

SCHOOL DISTRICT OF CAMBRIDGE
Cambridge, Wisconsin

BOARD OF EDUCATION MEETING “AMENDED” AGENDA
Monday, January 16, 2012
Cambridge High School IMC – 6:00 PM

- I. Call to Order
- II. Public Comment
- III. Blue Jay Good News Jar
- IV. PTO Representative Report
- V. Student Board Representative Report

- VI. Consent Agenda
 - A. Staffing Report
 - B. Gifts and Donations
 - C. Approval of Minutes of Past Meeting(s)
 - D. Treasurer’s Report and Monthly Vouchers

- VII. Policy Committee Report- Mr. Krueger
 - A. Discussion and Possible Action on NHS Admission Requirements – Mr. Rosen and Mr. Wilson
 - B. Other updates from the January 9 Meeting

- VIII. Board Communication Committee Report- Mr. Pleshek
 - A. Discussion and Possible Action on Hiring a Consultant for District Needs Task Force
 - B. Other updates from the January 9 Meeting

- IX. Finance and Planning Committee Report- Mr. Adas
 - A. Discussion and Possible to Approve Engagement Letter Related to Recover ERRP Funds from WEA Trust
 - B. Action to Approve State Trust Fund Loan for Wireless Internet Project
 - C. Other updates from the January 9 Meeting
 - D. "Resolution Authorizing Not to Exceed \$125,000 State Trust Fund Loan and Levying a Tax in Connection Therewith"

- X. Severson Learning Center Committee Report Ms. Smithback -Travis
 - A. Update from January 3 Meeting

- XI. Administrative Reports

- XII. Motion to Convene in Executive Session per ss. 1985 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Evaluation of the Superintendent and Discussion and Possible Action on Extending Administrator Contracts)

- XIII. Adjourn

This meeting notice may be supplemented in order to comply with Wisconsin’s open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.