



# SCHOOL DISTRICT OF CAMBRIDGE

*Home of the Blue Jays – Cambridge, WI*

BOARD OF EDUCATION MEETING NOTICE/AGENDA

Monday, August 21, 2023

CHS Library – 7:00 P.M. or Immediately Following the Budget Hearing and Annual Meeting(6:00 p.m.)

Board members may be participating in the meeting from remote locations through the use of communications technology. The physical location of the meeting will be at 403 Blue Jay Way, Cambridge, WI (Cambridge High School Library). Requests for accommodations related to accessing the meeting may be sent to Mary Kay Raether at [mraether@cambridge.k12.wi.us](mailto:mraether@cambridge.k12.wi.us). Public may be access the meeting via Zoom Conference Connection Below:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81421631276?pwd=Q3FteUxaVXRaLlRUdzY3aEZLL0ZrUT09>

Meeting ID: 814 2163 1276

Passcode: 004578

Dial by Location: · +1 312 626 6799 US (Chicago)

- I. Call to Order
- II. Public Comment
- III. Blue Jay Good News Jar
- IV. Consent Agenda
  - a. Staffing Report
  - b. Gifts and Donations Report
  - c. Approval of Minutes of Past Meeting(s)
  - d. Treasurer’s Report and Monthly Vouchers
- V. \*RESOLUTION AUTHORIZING TEMPORARY BORROWING IN AN AMOUNT NOT TO EXCEED \$4,000,000 PURSUANT TO SECTION 67.12(8)(a)1, WIS. STATS.
- VI. \*Discussion and Possible Action to Approve the 2023/2024 Employee Compensation Plan-Dr. Banker
- VII. \*Discussion and Possible Action to Add Washington D.C. Trip to Appendix A of the Teacher Handbook – Dr. Banker
- VIII. \*Discussion and Possible Action on Shared Service Agreement with Deerfield (ss 66.0301) with Deerfield School District for Shared Physical Therapist- Ms. Jones
- IX. Finance Committee Report – Tracy Smithback-Travis
  - a. Other Updates from the August 15 Meeting
- X. Curriculum Committee Report – Jim Womble
  - a. Updates from the August 16, 2023 meeting
- XI. Board President Report on the Strategic Planning Workshop – Tracy Smithback-Travis
- XII. Administrative Reports and Board Reports from Other Committees or Assignments
  - a. Board President Report – Public School Advocacy
  - b. CAP Report
  - c. Historic School Report – Grace Leonard
  - d. K.T. Report-Courtney Reed Jenkins
  - e. Summer School Report – Pete Moe
  - f. Review the 2023/2024 District Improvement Plan-Dr. Banker
- XIII. Adjourn

\*Item noted for public comment

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.