

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR JULY CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION ON JULY 18, 2023, IN THE MIDDLE SCHOOL COMMONS.

OPEN MEETING

President Announce: "This is a public meeting of the Cumberland Board of Education. More than twenty-four hours prior to the meeting, a notice of the time, place, date, and subject matter of this meeting was published in the Cumberland Advocate, sent to news media that have requested notice of our meetings, and properly posted in the community."

Recite the Pledge of Allegiance.

CONSENT AGENDA

1. Consider approval of the following items:
 - a. Minutes of the June 29, 2023 board meetings.
 - b. Check numbers 103966 - 104152 are expended as follows for June 2023.
 1. General Fund invoices in the amount of \$1,116,484.64
 2. Special Revenue Trust Fund invoices in the amount of \$4,523.37
 3. Special Program Categorical Aid Fund invoices in the amount of \$176,759.08
 4. Debt Service Fund invoices in the amount of \$0.00
 5. Capital Improvement Trust Fund invoices in the amount of \$0.00
 6. Food Service Fund invoices in the amount of \$59,943.70
 7. Scholarship Fund invoices in the amount of \$0.00
 8. Post-Employment Trust Fund invoices in the amount of \$0.00
 9. Community Service Fund invoices in the amount of \$13,799.61
 - c. Income was receipted as follows for June 2023.
 1. General Fund receipts in the amount of \$2,727,408.43
 2. Special Revenue Trust Fund in the amount of \$29,630.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$212,418.93
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$86,855.36
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$4,653.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. June 2023, activity fund reconciliation sheets.
 - e. July 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS, AND DONATIONS

2. a. Maple Plain Native American Local Education Committee
- b. District reports
- c. Recognize anyone who would like to speak.

ACTION ITEMS

3. Consider approval of the preliminary 2023 – 2024 budget.
4. Consider approval of 2023-2024 Wisconsin Model Academic Standards.
5. Consider approval of David Olson’s resignation as Assistant Baseball Coach.
6. Consider approval of Maria Lynch as Beofor Advisor.
7. Consider approval of Nicole Knutson as Student Council Advisor.
8. Consider approval of Brian Dutton as High School Boys’ Head Basketball Coach.

DISCUSSION ITEMS

9. Hear administrative reports:
 - Abraham Ferguson
 - Colin Green
 - Daniel Hopkins
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

10. Regular Board Meeting: August