

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR MARCH CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION AND CLOSED SESSION TO FOLLOW ON MARCH 19, 2024, 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 February 5, and 22, 2024 board meetings.
 - b. Check numbers 105503 - 105691 are expended as follows for February 2024.
 1. General Fund invoices in the amount of \$1,016,493.32
 2. Special Revenue Trust Fund invoices in the amount of \$26,973.53
 3. Special Program Categorical Aid Fund invoices in the amount of \$182,334.87
 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 \$57,839.22
 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 \$13,394.94
 - c. Income was receipted as follows for February 2024.
 1. General Fund receipts in the amount of \$3,516,143.13
 2. Special Revenue Trust Fund in the amount of \$2,610.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$10,400.91
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$50,780.30
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$2,217.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. February 2024, activity fund reconciliation sheets.
 - e. March 2024, 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 2024 – 2025 CESA 11 Shared Services Contract.
4. Consider approval of Early College Credit Program for first semester 2024-25 school year.
5. Consider approval of Start College Now Program for first semester 2024-25 school year.
6. Consider approval of William McCreary’s resignation as Middle School Head Track Coach.
7. Consider approval of Tony DiSalvo’s resignation as High School Head Football Coach.
8. Consider approval of Susan O’Connell’s resignation as Special Education Aide.
9. Consider approval of Jason Marten’s resignation as Middle School Physical Education Teacher due to retirement.

DISCUSSION ITEMS

10. 2024 Referendum Pre-Construction Update
11. Hear administrative reports:
 - Abraham Ferguson
 - Colin Green
 - Daniel Hopkins
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

12. a. Regular Board Meeting: April
- b. CESA PAC/Board Meeting: April 4, 2024

VOTE ON CLOSED SESSION

The Board will consider a motion to go into closed session. The clerk will conduct a roll call vote to adjourn to a closed session at the beginning of the regular meeting for the purpose of considering employment and compensation, performance evaluations, and discussing negotiations per Wisconsin Statute 19.85(1)(c), specifically to discuss staffing and personnel matters. The board will reconvene to open session to adjourn.