

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR SEPTEMBER CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION AND CLOSED SESSION TO FOLLOW ON SEPTEMBER 12, 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 August 15, 2023 board meeting.
  - b. Check numbers 104310 - 104497 are expended as follows for August 2023.
    1. General Fund invoices in the amount of \$1,219,953.01
    2. Special Revenue Trust Fund invoices in the amount of \$3,132.74
    3. Special Program Categorical Aid Fund invoices in the amount of \$146,016.47
    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 \$23,653.26
    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 \$19,043.06
  - c. Income was receipted as follows for August 2023.
    1. General Fund receipts in the amount of \$2,651,555.97
    2. Special Revenue Trust Fund in the amount of \$5,000.00
    3. Special Program Categorical Aid Fund receipts in the amount of \$217,513.72
    4. Debt Service Fund receipts in the amount of \$0.00
    5. Food Service Fund receipts in the amount of \$28,407.24
    6. Post-Employment Trust Fund receipts in the amount of \$0.00
    7. Community Service Fund receipts in the amount of \$251,317.00
    8. Capital Improvement Trust Fund receipts in the amount of \$0.00
  - d. August 2023, activity fund reconciliation sheets.
  - e. September 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 Roslyn Bickle's resignation as Special Education Aide.
4. Consider employment of Emilie Springsteen as Library Resource.
5. Consider employment of Sherry Liska as Food Service.
6. Consider employment of Amanda Ullrich as Food Service.
7. Consider approval of Jessica Olson as Head Softball Coach.
8. Consider approval of Dylan Feiertag as Assistant Softball Coach.

**DISCUSSION ITEMS**

9. 2024 Referendum
10. Hear administrative reports:
  - Abraham Ferguson
  - Colin Green
  - Daniel Hopkins
  - Barry Rose

**MEETINGS OR EVENTS TO NOTE**

11. a. Annual Budget Meeting: October 26, at 7:00 p.m. Middle School Commons
- b. Regular Board Meeting: October 26, following Annual Meeting

**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.