

SCHOOL DISTRICT OF CAMERON

Monday, August 26, 2013, 6:00 PM

Cameron Middle School LMC

Cameron, WI

REGULAR BOARD MEETING AGENDA:

- (1) CALL TO ORDER / ROLL CALL
- (2) NOTICE OF MEETING GIVEN TO THE PUBLIC PURSUANT TO WISCONSIN STATUTE 19.84
- (3) CONSIDERATION OF THE AGENDA
- (4) APPROVAL OF OPEN MINUTES OF THE REGULAR MEETING OF JULY 29, 2013.
- (5) APPROVAL OF VOUCHERS:

FUND 10/27/50: GENERAL, SPECIAL EDUCATION & FOOD SERVICE

Accounts Payable Checks: #45809 – 45915 = \$375,464.87

Payroll Checks: #102873 – 900013646 = \$ 80,969.09

TOTAL: \$456,433.96

- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Administrator
 1. Update on District Calendar
 - C) Board of Education / Committee
 1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) District Bus Camera Policy, Second Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Update of Elementary Building Planning Process
 - B) Designation of Depository
 - C) Student and Staff Handbook Approval
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Courtney Knickerbocker, CHS JV Volleyball Coach
 - B) Recommendations for employment:
 1. Britton Slowey, .5 FTE CAVE Local Education Guide
 2. Laura Gifford, CES Special Education Aide, LTE position
 3. Kelly Jirik, CES Clerical Aide, LTE Position
 4. Amy Wallin, CES Special Education Aide, LTE Position
 5. Kasee Hickok, CHS, JV Volleyball Coach
 6. Kelsey Zych, CHS, C Team Volleyball Coach
 7. David Martin, CMS Football Coach

8. Ronald Peckham, MS Football Coach
9. Sarah Pica, HS Student Council Advisor
10. Kenneth Koltunski, CHS Cleaning Custodian

(13) ACTION ITEMS

- A) Approval of tentative 2013-14 Budget for Publication and Presentation at the Annual Meeting

(14) ADJOURN TO CLOSED SESSION

- A) Adjourn to
Executive Session under State Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

1. Personnel

(15) ITEMS FOR SIGNATURE

(16) SET THE DATE FOR THE NEXT BOARD MEETING

(17) ADJOURNMENT