

**SCHOOL DISTRICT OF CAMERON**

Monday, October 28, 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 SEPTEMBER 26, 2013.
- (5) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #46140 – 46404 = \$580,681.89

Payroll Checks: #102907 – 900014346 = \$336,749.65

TOTAL: \$917,431.54

- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
  - A) CHS Conservation Club Student Report on Fish Hatchery Trip
- (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
- (11) CONSENT / DISCUSSION ITEMS
  - A) Update of Elementary Building Planning Process
  - B) NEOLA Policy Review Proposal
  - C) Approve second semester, 2014 CHS Youth Options applications
  - D) Add CES Special Education Aide, .5 FTE, LTE
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Dave Gerber, CHS Varsity Baseball Coach
  - B) Recommendations for employment:
    1. Judy Meznarich, CES Special Education Aide, 0.5 FTE, LTE position
- (13) ACTION ITEMS
  - A) Approval of 2013-2014 levy.
  - B) Authorization is asked to borrow up to \$750,000 on a short-term basis, at 1.25% annual interest rate, from the Cameron Community Bank for cash flow purposes.
- (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.

1. Student matter
2. Personnel matter

(15) ITEMS FOR SIGNATURE

(16) SET THE DATE FOR THE NEXT BOARD MEETING

(17) ADJOURNMENT