

**SCHOOL DISTRICT OF CAMERON**  
Monday, December 23, 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 NOVEMBER 18, 2013, AND THE OPEN AND CLOSED MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER, 9, 2013.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#46470 – 46732 =	\$798,802.41
Payroll Checks:	#102950 – 900015011 =	<u>\$349,328.41</u>
TOTAL:		\$1,148,130.82

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
  - A) Stu Waller, NEOLA, Inc. - Policy Development and Review Services
  - B) Dan Thole, Clifton, Allen, and Larson, Auditor
- (8) CORRESPONDENCE
- (9) REPORTS
  - A) Principals
    1. Events and activities update
  - B) Administrator
    1. Update on District Calendar
  - C) Assistant Administrator
    1. Building Updates
  - D) Board of Education / Committee
    1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) First Reading: Post-Issuance Compliance Policy
- (11) CONSENT / DISCUSSION ITEMS
  - A) Approval of statement of qualifications to be released to potential bidders for the Elementary School construction project.
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
  - B) Recommendations for employment:
    1. Jon Haughian, CHS Head Baseball Coach
    2. Elizabeth Borstad, Elementary SPED Aide, LTE
    3. John Frankenberg, CES Night Custodian
    4. Nathan Borstad, CES Cleaning Custodian

5. Jeff Ladd, CHS Co JV Wrestling Coach

(13) ACTION ITEMS

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

(16) 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

2. Administrative Reviews

(17) ADJOURNMENT