

SCHOOL DISTRICT OF CAMERON

Monday, February 24, 2014, 5:30 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 AND CLOSED MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2014 AND THE OPEN AND CLOSED MINUTES OF THE SPECIAL MEETING OF FEBRUARY 3, 2014.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE

Accounts Payable Checks: #46900 – 47098 = \$698,975.58

Payroll Checks: #102972 – 900015688 = \$350,633.95

TOTAL: \$1,049,609.53

- (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) Assistant Administrator
 1. Building Updates
 - D) Board of Education / Committee
 1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
 - A) 2014-15, 2015-16 calendar draft review
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Julie Reid, 2nd grade teacher
 2. Cassie Schmidt, Leave of Absence
 - B) Recommendations for employment:
 1. CHS Assistant Baseball Coach, Brett Parker
- (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. Certified Staff Reviews

(17) ADJOURNMENT