

SCHOOL DISTRICT OF CAMERON

Monday, March 24, 2014, 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 AND CLOSED MINUTES OF THE REGULAR MEETING OF FEBRUARY 24, 2014.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#47099– 47257 =	\$1,395,018.68
Payroll Checks:	#102982 – 900016025 =	<u>\$ 361,284.95</u>
TOTAL:		\$1,756,303.63

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Assistant Administrator
 1. Building Updates
 - C) Administrator
 1. Update on District Calendar
 - D) Board of Education / Committee
 1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
 - A) Employ additional special education teacher, CHS, 2014-2015.
 - B) MS/HS Track Program
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Nathan Borstad, CES Cleaning Custodian
 2. Allan Windsor, High School Special Ed Aide (Retirement)
 3. Paula Eaton, High School Special Ed Aide (Retirement)
 - B) Recommendations for employment:
 1. Tim Ebner, High School Softball Coach
- (13) ACTION ITEMS
 - A) Review bids for construction of Track and Football Field
 - B) Approve CESA 11 Shared Services contract, 2014-2015
- (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. Support Staff Reviews

(17) ADJOURNMENT