

SCHOOL DISTRICT OF CAMERON

Monday, June 16, 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 SPECIAL MEETING OF MAY 15, 2014 AND OF THE REGULAR MEETING OF MAY 19, 2014
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #47474- 47642 = \$788,079.29

Payroll Checks: #103015 - 900016875 = \$383,740.07

TOTAL: \$1,171,819.36

- (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
 - A) Teacher handbook revisions, second reading.
 - B) Support Staff handbook revisions, first reading
 - C) Cameron Time and Effort Policy - first reading
 - D) Cameron Academic Excellence selection policy revision - first reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Veterans' Tribute/Plaza Information
 - B) Custodial/maintenance staffing recommendation
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Dan Krug, CMS Custodian
 - B) Recommendations for employment:
 1. Gina Sookiayak, First Grade Teacher
 2. Ashley Johnson, Second Grade Teacher

(13) ACTION ITEMS

- A) Approve Administrative Contracts/Compensation, 2014-2015
- B) Approve Non-Represented Staff Contracts/Compensation, 2014-2015
- C) Approve AEF 2014-2015 Membership Dues
- D) Approve General Contractor bid for new elementary school
- E) Raise Lunch and Milk Prices for 2014-2015

(14) ITEMS FOR SIGNATURE

- A) 2013-2014 Pupil Transportation Report
- B) ESEA Assurances

(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. Discuss Administrative Contracts/Compensation, 2014-2015
 - 2. Discuss Non-represented Staff Contracts/Compensation, 2014-2015
 - 3. Discuss student issue

(17) ADJOURNMENT