

**SCHOOL DISTRICT OF CAMERON**  
Monday, September 29, 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 AUGUST 18, 2014.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE		
Accounts Payable Checks:	#47979 - 48229 =	\$3,589,182.32
Payroll Checks:	#103058 – 900017967 =	<u>\$ 401,700.71</u>
TOTAL:		\$3,990,883.03

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
  - A) Sarah Peterson, Boy Scouts
  - B) Mrs. Carla Kuffel, DPI Teacher of the Year Award winner
- (8) CORRESPONDENCE
- (9) REPORTS
  - A) Principals
    1. Events and activities update
  - B) Administrator
    1. Building Updates
  - C) Board of Education / Committee
    1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
  - B) Recommendations for employment:
    1. Carol Jacobson, CES Sweeper
    2. Charlie Roherty, One Year CMS Phy Ed/Health Teacher
    3. Gary Hayden, Special Ed Aide CES
    4. Roxann Manley, Special Ed Aide, CES
    5. Jane Koepp, Special Ed Aide, CMS/CHS
    6. Taylor Seeger, Assistant Cross Country Coach
    7. Carla Kuffel, C-Team Volleyball Coach
- (13) ACTION ITEMS
  - A) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$10,000,000 BOND ANTICIPATION NOTES PURSUANT TO SECTION 67.12(1)(b), WISCONSIN STATUTES

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

(16) ADJOURNMENT