

SCHOOL DISTRICT OF CAMERON

Monday, August 18, 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 JUNE 16, 2014.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #47862- 47978 = \$1,842,445.99

Payroll Checks: #103054 - 900017627 = \$ 42,468.29

TOTAL: \$ 1,884,914.28

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Administrator
 1. Building Updates
 2. Enrollment update
 3. 2013-14 Seclusion/restraint report
 - C) Board of Education / Committee
 1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
 - A) New elementary school classroom addition
 - B) Student handbook approvals
 - C) Designation of Depository - Community Bank
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Kasee Hickok - Middle School PE/Health resignation
 2. Martha Jacobs - Asst. Cross Country Coach resignation
 - B) Recommendations for employment:
 1. Natasha Olson - Elementary PE Aide
 2. Michael Jenkinson, Bus Driver
 3. Tanya Ward, Bus Driver
 4. Betsy Tshimanga(Borstad) - Asst. Cross Country
- (13) ACTION ITEMS

A) Approval of tentative 2014-15 budget for publication and presentation at Annual Meeting

B) Approval of Open Enrollment Seats/Acceptance of Students from Waiting List

(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. Administrator contract discussion

(17) ADJOURNMENT