

SCHOOL DISTRICT OF CAMERON
Monday, November 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 OCTOBER 28, 2014.
- (5) REPORT AND FINANCIAL STATEMENT
 - A) Baird Budget Forecast Model workshop follow-up

(6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#48500 – 48726 =	\$2,590,573.58
Payroll Checks:	#103098 – 900018649 =	<u>\$ 393,947.20</u>
TOTAL:		\$2,984,520.78

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 - 1. Events and activities update
 - B) Administrator
 - 1. Building Updates
 - C) Board of Education items
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
 - A) Long Term Capital Improvements Trust Fund (Fund 46)
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 - 1. Charlie Roherty, MS Girls Basketball Coach
 - 2. Amy Gifford, ES Office Aide
- (13) ACTION ITEMS
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING - December 29
- (16) ADJOURNMENT