

SCHOOL DISTRICT OF CAMERON

Tuesday, October 28, 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 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 29, 2014.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#48230 – 48499 =	\$2,475,883.94
Payroll Checks:	#103078 – 900018301 =	<u>\$ 363,720.87</u>
TOTAL:		\$2,839,604.81

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
 - A) Gabrielle Engel, Costa Rica trip report
 - B) Tammy Pacholke, Spanish Teacher
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Administrator
 1. Building Updates
 - C) Board of Education / Committee
 1. WASBO Annual Convention 2015 - January 21-23 Milwaukee
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Jarrid Gohs, HS/MS Tech Ed Teacher
 - B) Recommendations for employment:
- (13) ACTION ITEMS
 - A) Approve the levy for the 2014-15 school year
- (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. Teacher contract discussion

(17) ADJOURNMENT