

SCHOOL DISTRICT OF CAMERON
Monday, December 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 MINUTES OF THE REGULAR MEETING OF NOVEMBER 24, 2014.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#48727 – 48914 =	\$2,134,405.29
Payroll Checks:	#103113 – 900018990 =	<u>\$ 365,830.27</u>
TOTAL:		\$2,500,235.56

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
 - A) April Anderson, Clifton, Larson, Allen - Auditor
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Administrator
 1. Building Updates
 - C) Board of Education / Committee
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Technical Excellence Scholarship Policy - 1st Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Northstar Academy Fiscal Agent Proposal
 - B) Off duty law enforcement conceal and carry consent letter
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Lynda Rassbach - CAVE Math (60% position)
 - B) Recommendations for employment:
 1. Mya Herscher, CAVE Math Teacher
 2. James Cornell, HS/MS Tech Ed Teacher
- (13) ACTION ITEMS
- (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. District Administrator Evaluation

(17) ADJOURNMENT