

SCHOOL DISTRICT OF CAMERON
Monday, January 26, 2015, 6:00 PM
Room 309 (Former Choir Room) Middle School 2nd Floor
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 DECEMBER 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:	#48915 – 49079 =	\$1,199,522.02
Payroll Checks:	#103121 – 900019329 =	<u>\$ 367,855.10</u>
TOTAL:		\$1,567,377.12

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
 - A) Del Halvorson
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Administrator
 1. Building Updates
 2. Referendum financing update
 - C) Board of Education / Committee
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Technical Excellence Scholarship Policy - 2nd Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Tentative plan for filling Middle School Principal position.
 - B) Land sale consideration.
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Mary Brion, Varsity Volleyball Coach
 - B) Recommendations for employment:
 1. Kelsey Winkler, Elementary SpEd Aide
 2. Liz Musch, CMS Track & Field Coach
- (13) ACTION ITEMS
 - A) Open Enrollment Cap for 2015-2016
 - B) Approve Administrative Contracts
- (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. Personnel contract matter
2. Employee contract
3. Administrative contracts

(17) ADJOURNMENT