

**SCHOOL DISTRICT OF CAMERON**  
Tuesday, February 24, 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 JANUARY 26, 2015.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#49080 – 49284 =	\$1,808,916.87
Payroll Checks:	#103133 – 900019672 =	<u>\$ 371,356.74</u>
TOTAL:		\$2,180,273.61

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
  - A) Principals
    1. Events and activities update
  - B) Administrator
    1. Building Updates
    2. 2015-16 Budget planning
  - C) Board of Education / Committee
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) NSA Fiscal Agent Policy - First Reading
- (11) CONSENT / DISCUSSION ITEMS
  - A) Northstar Academy Charter Contract & Cooperative Agreement
  - B) Land Sale Consideration
  - C) Food Service Contract/ Director Proposal
  - D) Middle School principal position posting/process
    1. April 6 interviews - Need board representative
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
  - B) Recommendations for employment:
    1. Brenda Huseth, MS Track & Field Coach
- (13) ACTION ITEMS
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
  - A) Special meeting for bond issuance on March 16; 12:00 p.m. - Resolution authorizing the issuance and sale of approximately \$9,965,000 General Obligation Refunding Bonds.

B) March Regular School Board meeting - March 30

(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. Employee discussion
2. Coach discussion

(17) ADJOURNMENT