

**SCHOOL DISTRICT OF CAMERON**

Monday, March 23, 2015, 6:00 PM  
Room 309, 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 FEBRUARY 24, 2015.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#49285 – 49456=	\$2,301,174.33
Payroll Checks:	#103143 – 900020011 =	<u>\$ 377,620.26</u>
TOTAL:		\$2,678,794.59

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
  - A) Shawn & Bethany Hilbert, Roger & Debby Gardner regarding land sale.
- (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) NSA Fiscal Agent Policy - Second Reading
- (11) CONSENT / DISCUSSION ITEMS
  - A) Approve CHS 15-16 Semester 1 Youth Option applications
  - B) Land Sale Discussion
  - C) Elementary PE / Athletic Director position
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Dave Gerber, Athletic Director
  - B) Recommendations for employment:
    1. Ashley Winiarczyk, Assistant Track Coach
    2. Martha Jacobs, Food Service Director
- (13) ACTION ITEMS
  - A) North Star Academy Charter contract
  - B) 2015-2016 CESA 11 Shared Services Contract
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Suggested date - April 27

(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. Food Service Director Contract

(17) ADJOURNMENT