

**SCHOOL DISTRICT OF CAMERON**

Monday, July 27, 2015, 6:00 PM  
Cameron Middle School - Board Room  
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 ON JUNE 16, 2015 AND THE OPEN MINUTES OF THE SPECIAL MEETING ON JUNE 16, 2015.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#49967 – 50101	=	\$2,339,523.46
Payroll Checks:	#103215 – 900021590	=	<u>\$ 624,621.47</u>
TOTAL:			\$2,964,144.93

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
  - A) Principals
    1. Events and activities update
  - B) Administrator
    1. Building Updates
    2. Ribbon Cutting ceremony & Open house planning
  - C) Board of Education / Committee
    1. August 12 Joint Board member / PAC meeting at CESA11, 6:00 p.m.
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) Social Media Posting Guidelines Policy - 1st Reading
- (11) CONSENT / DISCUSSION ITEMS
  - A) Student handbook approvals
  - B) Annual seclusion and restraint report
  - C) Selection of impartial hearing officer for grievance procedures
  - D) Teacher Educator Effectiveness Year-End report
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
  - B) Recommendations for employment:
    1. Zachary J. Moore - HS/MS Music Intern
    2. Jennifer Stovern, C-Squad Volleyball Coach
- (13) ACTION ITEMS
  - A) Approve contract for Getzger for 2015-16 tech services
  - B) Raise lunch prices for 2015-2016.

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Monday, August 24, 6:00 p.m.

(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 Evaluation Review

2. Personnel Discussion

(17) ADJOURNMENT