

SCHOOL DISTRICT OF CAMERON

Monday, August 24, 2015, 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 AND CLOSED MINUTES OF THE REGULAR MEETING ON JULY 27, 2015 AND THE OPEN MINUTES OF THE SPECIAL MEETING ON JULY 27, 2015.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #50102 – 50190 = \$1,410,655.32

Payroll Checks: #103234 – 900021706 = \$ 102,790.19

TOTAL: \$1,513,445.51

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (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) Social Media Posting Guidelines Policy - 2nd Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Set date for Annual Meeting - September 28, 2015
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Peggy Hansen - Clerical Aide
 2. Lori Green, Elementary Aide
 3. Don Rappel, JV Boys Basketball Coach
 - B) Recommendations for employment:
 1. Head 7th Grade football - Chris Parker
 2. Assistant cross country - Martha Jacobs
 3. Amy Gifford, Full-time elementary office aide
 4. Kelsey Winkler, Part-time elementary Special Ed Aide
 5. Dawn Parenteau, Part-time elementary Special Ed Aide
 6. Natasha Olson, All Aboard Aide (M-Th)
 7. Treedara Heldt, Part-time All Aboard Aide (M-Th)

8. Rhonda Millerman, Part-time All Aboard Aide (M-F)
9. Kara Johnson, Full-time All Aboard Aide (M-F)
10. Maria Dachel, Full-time HS/MS Special Ed Aide
11. Amber Toews, Part-time HS Special Ed Aide
12. Sarah Kruger, Part-time HS Special Ed Aide
13. Kim Weber, JV Girls Basketball Coach

(13) ACTION ITEMS

- A) Approval of tentative 2015-2016 budget for publication and presentation at Annual Meeting.
- B) CAVE (Cameron Academy of Virtual Education) Charter contract renewal for 2015-2020
- C) Appoint members to serve on the District's Human Growth and Development curriculum committee
- D) Appoint members to serve on the District's Human Growth and Development Advisory Committee
- E) Adopt the standards that will be used for the 2015-2016 school year, as per Section 118.30(1g)(a)1 of Act 55, in the areas of mathematics, science, reading and writing, geography, and history
- F) Identify a method for parent notification of adopted 2015-2016 standards as per section 120.12(13) of Act 55, in the areas of mathematics, science, reading and writing, geography, and history

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) Regular meeting - September 28, 6:00 p.m.
Annual meeting - September 28, 7:00 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.

(17) ADJOURNMENT