

SCHOOL DISTRICT OF CAMERON
Monday, September 28, 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 MINUTES OF THE REGULAR MEETING ON AUGUST 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:	#50191 – 50461	=	\$2,542,539.60
Payroll Checks:	#103238 – 900022008	=	<u>\$ 374,254.50</u>
TOTAL:			\$2,916,794.10

- (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) KGC - Smoking on School Property - First reading
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Chris Parker - MS Football Coach
 - B) Recommendations for employment:
 1. Joseph Murphy - MS Football Coach
 2. Jay Folz - MS Football Coach
 3. Ashley Timmers - 3rd Grade Teacher
- (13) ACTION ITEMS
 - A) Cameron Academy of Virtual Education Charter - Revised 5 year contract
- (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.

(17) ADJOURNMENT