

**SCHOOL DISTRICT OF CAMERON**

Monday, October 26, 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 SEPTEMBER 28, 2015.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#50462- 50698	=	\$899,134.04
Payroll Checks:	#103262 - 900022365	=	<u>\$383,079.43</u>
TOTAL:			\$1,282,213.47

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
  - A) Principals
  - B) Administrator
    1. Enrollment update
  - C) Board of Education / Committee
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) KGC - Smoking on School Property, 2nd Reading
- (11) CONSENT / DISCUSSION ITEMS
  - A) Approve Second Semester 2016 Youth Options applications
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Dave Gerber, Varsity Head Wrestling Coach
  - B) Recommendations for employment:
    1. Brett Parker, JV Boys Basketball Coach
- (13) ACTION ITEMS
  - A) Approval of 2015-16 levy
  - B) Authorization is asked to borrow up to \$900,000 on a short-term basis, at 1.15% annual interest rate, from the Cameron Community Bank for cash flow purposes
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
  - A) November 23, 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. Employee concerns
2. Administrative, Certified and support staff wages for 2015-16
3. Head wrestling coach position

(17) ADJOURNMENT