

SCHOOL DISTRICT OF CAMERON
Monday, November 23, 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 AND THE SPECIAL MEETING ON OCTOBER 26, 2015.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#50699- 50893	=	\$915,687.33
Payroll Checks:	#103295 - 900022730	=	<u>\$411,629.82</u>
TOTAL:			\$1,327,317.15

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 - B) Administrator
 - C) Board of Education / Committee
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Draft District hiring procedures/policy
 1. Recommendation for board/admin committee to meet and work on this in coming months.
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Stacy Rust, Middle School Secretary
 - B) Recommendations for employment:
 1. Travis Ebner, Co-Head Wrestling Coach
 2. Jeff Ladd, Co-Head Wrestling Coach
 3. Tony Nord, Co-JV Wrestling Coach
- (13) ACTION ITEMS
 - A) Adjustments to annual meeting budget
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
 - A) December 21, 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. Administrative, certified, and support staff compensation/wages
2. Employee matter

(17) ADJOURNMENT