

**SCHOOL DISTRICT OF CAMERON**  
Monday, January 25, 2016, 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 THE OPEN AND CLOSED MINUTES OF THE REGULAR MEETING ON DECEMBER 21, 2015.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#51116- 51141	=	\$462,256.20
Payroll Checks:	#103349 - 900023270	=	<u>\$188,458.64</u>
TOTAL:			\$650,714.84

- (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) Hiring Procedures/Policy work update
  - B) Open Enrollment Policy (JECB) revisions - Final Reading
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Marie Dachel, Special Ed Aide
    2. Tom Moon, Girls Basketball Coach - effective at the end of the 15-16 season.
  - B) Recommendations for employment:
    1. Brenda Huseth, Middle School Secretary
    2. Kelsey Winkler, MS Clerical/Health Aide
    3. Jon Haughian, Head Football Coach
- (13) ACTION ITEMS
  - A) Open Enrollment Cap for 2016-2017
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
  - A) Monday, February 22, 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.

(17) ADJOURNMENT