

SCHOOL DISTRICT OF CAMERON
Monday, February 22, 2016, 6:00 PM
Cameron Middle School Board Room #309
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 JANUARY 25, 2016 AND APPROVAL OF THE OPEN MINUTES OF THE SPECIAL MEETING ON FEBRUARY 4, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#51256- 51459	=	\$641,609.19
Payroll Checks:	#103358 - 900023816	=	<u>\$ 584,176.61</u>
TOTAL:			\$1,225,785.80

- (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) District Hiring Policy - First Reading
 - B) District Background Check Policy (First Reading)
 - C) District Background Check Policy - Volunteers (First Reading)
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Cathy Ekern, Elementary Guidance Counselor
 2. Marie Mills, Elementary Special Ed Teacher
 - B) Recommendations for employment:
 1. Jodi Peterson, ES Special Ed Aide
 2. Roxann Manley, HS SpEd Aide
- (13) ACTION ITEMS
- (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.

1. Administrative, certified, and support staff compensation/wages.

(17) ADJOURNMENT