

**SCHOOL DISTRICT OF CAMERON**

Monday, May 23, 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 APRIL 25, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#51780– 51955 =	\$545,405.12
Payroll Checks:	#103436 – 900024927 =	<u>\$390,488.73</u>
TOTAL:		\$935,893.85

- (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) First reading of 2016-17 Support Staff Handbook
  - B) First reading of 2016-17 Teaching Staff Handbook
- (11) CONSENT / DISCUSSION ITEMS
  - A) 2016-17 Custodial staff planning
  - B) HS/MS Band position planning
  - C) 2016-17 Transition planning from SAGE to AGR
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Kate Erickson, 3rd Grade Teacher
    2. Darlene Tripp, High School Cook, Bus Driver
  - B) Recommendations for employment:
    1. Charissa Myers - CHS Dance Coach
    2. Mckenzie Pippenger, First Grade Teacher
    3. Jamie Lehmann, Third Grade Teacher
    4. Keith Gay, Fourth Grade Teacher
- (13) ACTION ITEMS
  - A) Approval of the 16-17 Open Enrollment Applications
  - B) Approval of short-term borrowing from Community Bank of Cameron
  - C) Student insurance policy coverage for 2016-17

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Monday, June 20; 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. Support, teacher and administrative retirement compensation

(17) ADJOURNMENT