

SCHOOL DISTRICT OF CAMERON

Monday, July 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 JUNE 27, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#52126- 52262 =	\$2,242,367.92
Payroll Checks:	#103485 - 900025877 =	<u>\$ 650,456.09</u>
TOTAL:		\$2,892,824.01

- (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) Graduation Policy (IKF) revisions - First Reading
 - B) Athletic Code (IGDJA) revisions - Second reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) WI Clean Diesel Grant Program
 - B) 2015-16 Fund 46 transfer
 - C) Annual seclusion and restraint report
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 1. Keith Gay, C-Squad Volleyball Coach
 2. Keith Gay, JV Girls Basketball Coach
 3. Scott Jensen, HS/MS Vocal & General Music Teacher
 4. Tyler Halverson, HS/MS Instrumental Music Teacher
 5. Brenda Schoenborn, 1st Grade Teacher
 6. Cori Kline, Elementary SpEd Aide
 7. Lauri Welke, Bus Driver
 8. Paul Bayer, Bus Driver
- (13) ACTION ITEMS
- (14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) August 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. 2015-16 Principal evaluations review

(17) ADJOURNMENT