

SCHOOL DISTRICT OF CAMERON

Monday, June 27, 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 MAY 23, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#51956- 52125 =	\$696,240.00
Payroll Checks:	#103460 - 900025304 =	<u>\$424,680.61</u>
TOTAL:		\$1,120,920.61

- (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) Second reading of 2016-17 Support Staff Handbook
 - B) Second reading of 2016-17 Teaching Staff Handbook
 - C) Bus Driver Job Description update/revisions
 - D) First reading - Revisions to Athletic Code
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Mike Lutz, Track & Field Coach
 2. Jon Haughian, Head Baseball Coach
 - B) Recommendations for employment:
 1. Todd Macklem, Middle School 7/8 Teacher
 2. Connie Weis, Dance Team Assistant Coach
 3. Kim Sanborn, High School Student Council Advisor
 4. Rachel Gierke, ES Special Education Teacher (80%)
 5. Jodi Peterson, MS Special Education Aide
- (13) ACTION ITEMS
 - A) Approval of January 1, 2017 HSA Health Plan option
 - B) Approval of 2016-17 Lunch, breakfast and milk prices
 - C) Approval of Tech Services Contract (Getzger)

- D) Approval of 2016-17 Administrative/Director contracts
 - E) Approval of 2016-2017 AGR (Achievement Gap Reduction) Contract
 - F) Renew Board approval of the standards that will be used for the 2016-2017 school year, as per Section 118.30(1g)(a)1 of Act 24 55, in the area of mathematics, science, reading and writing, geography, and history.
 - G) Approval of Open enrollment applications from waiting list
 - H) Approval of updated Long range facility plan
 - I) Approval of 2016-17 Educational Options
- (14) ITEMS FOR SIGNATURE
- A) PI-1547 Pupil Transportation Report
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
- A) July 25, 2016 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. 2016-17 Administrative Contract Review
- (17) ADJOURNMENT