

**SCHOOL DISTRICT OF CAMERON**  
Monday, August 22, 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 JULY 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:	#522263- 52369	=	\$360,091.37
Payroll Checks:	#103487 - 900025961	=	<u>\$ 90,936.78</u>
TOTAL:			\$451,028.15

- (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 - Second Reading
- (11) CONSENT / DISCUSSION ITEMS
  - A) Consideration to list available commercial land (5.878 total acres) off Hwy. SS
  - B) Set date for Annual Meeting - September 26, 2016
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Judy Meznarich, HS SpEd Aide
    2. Scott Keeler, Bus Driver
  - B) Recommendations for employment:
    1. Brett Parker, Varsity Baseball Coach
    2. Cody Wooldridge, Assistant Football Coach
- (13) ACTION ITEMS
  - A) Approval of 16-17 Staff & Student Handbooks
  - B) Approval of tentative 2016-17 budget for publication and presentation at Annual Meeting
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
  - A) Regular Meeting - September 26, 6:00 p.m. (Board Room)  
Annual Meeting - September 26, 7:00 p.m. (Board Room)
- (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.

(17) ADJOURNMENT