

SCHOOL DISTRICT OF CAMERON
Monday, September 26, 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 MINUTES OF THE REGULAR MEETING ON AUGUST 22, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE			
Accounts Payable Checks:	#52370 – 52620	=	\$1,026,467.35
Payroll Checks:	#103494 – 900026271	=	<u>\$ 390,239.67</u>
TOTAL:			\$1,416,707.02

- (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
- (11) CONSENT / DISCUSSION ITEMS
 - A) Event supervision
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 1. Effie Getchell, ES Kitchen Assistant
 2. Kathy Krizan, HS Special Ed Aide
 3. Laura Hill, MS Special Ed Aide
- (13) ACTION ITEMS
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
 - A) Monday, October 24th, 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.
- (17) ADJOURNMENT