

SCHOOL DISTRICT OF CAMERON

Monday, October 24, 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 SEPTEMBER 26, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#52621- 52820 =	\$558,294.15
Payroll Checks:	#103510 - 900026627 =	<u>\$392,965.80</u>
TOTAL:		\$951,259.95

- (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) Wellness-School Nutrition Guidelines Policy review plan
 - B) State Academic Scholarship Program (JIB) - Revision for trimester schedules
- (11) CONSENT / DISCUSSION ITEMS
 - A) Approve CHS Youth Option applications
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Cori Kline - Elementary Special Education Aide
 - B) Recommendations for employment:
 1. Carlie Crotteau, C-Team Girls Basketball Coach
 2. Tom Daniels, C-Team Boys Basketball Coach
- (13) ACTION ITEMS
 - A) Board Resolution: To Create a Catch Up Provision for Low Revenue Limit Per Member Districts
 - B) Authorization is asked to borrow up to \$1,300,000 on a short-term basis, at 1% annual interest rate, from the Cameron Community Bank for cash flow purposes
 - C) Approval of 2016-17 Tax Levy
 - D) Adjustments to annual meeting budget
- (14) ITEMS FOR SIGNATURE
 - A) PI-1563 Pupil Count Report
 - B) PI-1508 Tax Levy Certification/Tax Levies FY 2016-2017

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) November 28th, 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. Employee Update

(17) ADJOURNMENT