

SCHOOL DISTRICT OF CAMERON

Monday, December 5, 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 OCTOBER 24, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#52821- 52991 =	\$637,368.22
Payroll Checks:	#103533 - 900027002 =	<u>\$425,531.56</u>
TOTAL:		\$1,062,899.78

- (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) State Academic Scholarship Program (JIB) - Revision for trimester schedules - 2nd Reading
 - B) Wednesday evening practice policy revisions (IGBJA)
- (11) CONSENT / DISCUSSION ITEMS
 - A) Operating referendum considerations.
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Derrick Bender, Assistant Football Coach
 2. Tim Borstad, Cross Country Coach
 3. Charlie Roherty, Varsity Football Assistant Coach
 4. Patricia Schroeder, Elementary Principal
 - B) Recommendations for employment:
 1. Justin Duerkop, JV Baseball Coach
 2. Alicia Andersen, Elementary Special Ed Aide
- (13) ACTION ITEMS
- (14) ITEMS FOR SIGNATURE
 - A) PI-1504 Budget Report
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
- (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