

**SCHOOL DISTRICT OF CAMERON**  
Wednesday, December 28, 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 DECEMBER 5, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE  
Accounts Payable Checks: #52992- 53180 = \$1,143,169.31  
Payroll Checks: #103555 - 900027372 = \$ 400,528.27  
TOTAL: \$1,543,697.58

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
  - A) April Anderson of Clifton, Larson, Allen - Auditor
- (8) CORRESPONDENCE
- (9) REPORTS
  - A) Principals
  - B) Administrator
  - C) Board of Education / Committee
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) Wednesday evening practice policy revisions (IGBJA) - 2nd Reading
- (11) CONSENT / DISCUSSION ITEMS
  - A) Operating referendum considerations.
  - B) Elementary School Principal hiring procedure/plan
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
  - B) Recommendations for employment:
    1. Tom Daniels, Assistant Football Coach
- (13) ACTION ITEMS
- (14) ITEMS FOR SIGNATURE
- (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.
    1. Personnel Discussion
- (17) ADJOURNMENT

