

SCHOOL DISTRICT OF CAMERON

Monday, January 16, 2017, 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 DECEMBER 28, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#53181- 53277	=	\$493,727.08
Payroll Checks:	#103572 - 900027558	=	<u>\$199,321.48</u>
TOTAL:			\$693,048.56

- (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) Elementary School Principal Job Description - CF-2 (First Reading)
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Laura Hill, MS Special Education Aide
 - B) Recommendations for employment:
 1. Dave Gerber, Head Cross Country Coach
 2. Cody Wooldridge, Assistant Football Coach
- (13) ACTION ITEMS
 - A) Open Enrollment Cap for 2017-2018
 - B) 2017-18 Administrative/Director Contracts
 - C) Operating Referendum Resolution Options
 1. Resolution authorizing the school district to exceed revenue limit for five years for non-recurring purposes.

Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes.

OR

2. Resolution authorizing the school district to exceed revenue limit for recurring purposes.

Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for recurring purposes.

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) February 27, 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. 2017-18 Administrative/Director Contracts

(17) ADJOURNMENT