

SCHOOL DISTRICT OF CAMERON

Monday, February 27, 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 JANUARY 16, 2017.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#53278- 53406	=	\$866,027.90
Payroll Checks:	#103575 - 900027934	=	<u>\$400,759.79</u>
TOTAL:			\$1,266,787.69

- (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 Update (2nd Reading)
 - B) Regulations for Adding a New Sport
- (11) CONSENT / DISCUSSION ITEMS
 - A) 2016-17 Mid-Year AGR Report
 - B) 2017-18 District Calendar Planning
 - C) April 4, Operating Referendum discussion items
 - D) Barron County School-Based Mental Health program planning
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 1. Keytun Viltz, MS Special Ed Aide
 2. Trenton Nelson, Part-time High School Football Coach
 3. Jacob Harriman, High School Assistant Track Coach
- (13) ACTION ITEMS
 - A) Approval of Elementary School Principal Vacancy process/timeline
 - B) Approval of the 2017-2018 Administrative/Director contracts.
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING

A) March 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.

(17) ADJOURNMENT