

SCHOOL DISTRICT OF CAMERON

Monday, March 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 MINUTES OF THE REGULAR MEETING ON FEBRUARY 27, 2017.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #53407- 53647 = \$2,012,130.48

Payroll Checks: #103592 - 900028496 = \$ 608,157.98

TOTAL: \$2,620,288.46

- (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 Retention Policy
- (11) CONSENT / DISCUSSION ITEMS
 - A) Athletic program co-op opportunities
 - B) Approve 17-18 Semester 1 Youth Option applications
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Jodi Peterson, MS Special Ed Aide
 2. Amber Toews, CHS Special Ed Aide
 3. Kelsey Winkler, JV Volleyball Coach
 - B) Recommendations for employment:
 1. Holly Eckhoff, MS Special Ed Aide
 2. Mitch Breed, Assistant Cross Country Coach
- (13) ACTION ITEMS
 - A) Approval of 2017-18 School Calendar
 - B) Approval of 2017-18 CESA11 shared services contract
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
 - A) April 24, 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, certified, and support staff compensation/wages.

(17) ADJOURNMENT