

SCHOOL DISTRICT OF CAMERON

Monday, April 24, 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) ELECTION OF OFFICERS
- (5) APPROVAL OF THE OPEN AND CLOSED MINUTES OF THE REGULAR MEETING ON MARCH 27, 2017 AND THE SPECIAL MEETING HELD ON APRIL 10, 2017.
- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#53648 – 53834	=	\$588,495.63
Payroll Checks:	#103617 – 900028873	=	<u>\$400,017.18</u>
TOTAL:			\$988,512.81

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) REPORTS
 - A) Principals
 - B) Administrator
 - C) Board of Education / Committee
- (11) POLICY DEVELOPMENT AND REVIEW
 - A) 2nd Reading - Elementary School retention policy
 - B) Update to Student Scholarships JI-A
- (12) CONSENT / DISCUSSION ITEMS
 - A) Post-referendum discussion
 - B) Act 28 Energy project considerations
 - C) Board appointment of representative for CESA 11 Annual Meeting, June 5, 2017 at CESA 11
- (13) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 1. Cory Martens, Elementary School Principal
 2. Daric Klabunde, JV Volleyball Coach
- (14) ACTION ITEMS
 - A) Approval of 2016-17 Pupil Non-Discrimination Self-Evaluation report
 - B) Approval of 2017-18 North Star Academy Shared Services 66.0301 contract
 - C) Approval of 2017-18 High School Music trip
 - D) Approval of 2017-18 Staff Health Insurance Plan
- (15) ITEMS FOR SIGNATURE

(16) SET THE DATE FOR THE NEXT BOARD MEETING

A) May 22, 6:00 p.m.

(17) 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 Teacher, Support staff and Administrative wages and benefits

2. Elementary School Principal contract

(18) ADJOURNMENT