

SCHOOL DISTRICT OF CAMERON

Monday, May 22, 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 APRIL 24, 2017.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#53835- 53983	=	\$501,727.15
Payroll Checks:	#103648 - 900029242	=	<u>\$390,562.40</u>
TOTAL:			\$892,289.55

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
 - A) Tom Moon - Arrowhead Official's Association Award
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 - B) Administrator
 - C) Board of Education / Committee
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Wellness - School Nutrition Guidelines Policy update (EFA) - First Reading
 - B) Meal Account Procedures (EFB) - First Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Act 28 Energy Exemption Planning
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 1. Carla Kuffel, MS Volleyball Coach
- (13) ACTION ITEMS
 - A) Approval of 2017-18 Staff Dental Plan
 - B) Approval of the 2017-2018 Open Enrollment applications
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
 - A) June 26, 2017 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 Teacher, Support staff and Administrative wages and benefits
2. Employee Discussion

(17) ADJOURNMENT