

SCHOOL DISTRICT OF CAMERON

Monday, June 26, 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 MAY 22, 2017.
- (5) REPORTS
 - A) Principals
 - B) Facility Supervisor
 - C) Director of Instruction
 - D) Administrator
 - E) Board of Education / Committee
- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#53984– 54047	=	\$360,189.26
Payroll Checks:	#103662 – 900029434	=	<u>\$234,782.75</u>
TOTAL:			\$594,972.01

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
 - A) Dan and John Mitchell (Potential interest in old elementary school)
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Wellness - School Nutrition Guidelines Policy update (EFA) - 2nd Reading
 - B) Meal Account Procedures (EFB) - 2nd Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) 2016-17 AGR Report
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Natasha Olson, CES All Aboard Aide
 2. Betsy Tshimanga, Assistant Cross Country Coach
 3. Roxann Manley, Elementary Playground Aide
 - B) Recommendations for employment:
- (13) ACTION ITEMS
 - A) Approval of 2017-18 Meal prices
 - B) Approval of 2017-18 Building Handbooks
 - C) Approval of additional 5th grade section for 2017-18
 - D) Approval of 2017-18 Teacher and Support Staff Handbooks
 - E) Approval of teacher, support staff and administrative wages and benefits

- F) Approval of 2017-18 Education Options
- G) Approval of 2017-18 District Standards
- H) McKinstry Energy Projects Approval
- I) Approval of Act 28 Resolution to Exceed Revenue Limit

(14) ITEMS FOR SIGNATURE

- A) School Calendar Report FY 2016-2017
- B) WIAA Membership Renewal
- C) Resolution: Energy Efficiency Revenue Limit Exemption

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) July 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 Teacher, Support staff and Administrative wages and benefits

(17) ADJOURNMENT