

SCHOOL DISTRICT OF CAMERON

Monday, July 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) 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:	#54048- 54294	=	\$2,328,898.84
Payroll Checks:	#103677 - 900030218	=	<u>\$ 874,952.17</u>
TOTAL:			\$3,203,851.01

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) 1-1 Technology Acceptable Use Policy - updates
- (11) CONSENT / DISCUSSION ITEMS
 - A) Future high school athletic co-op options
 - B) Future interest in Heart of the North Athletic Conference Allignment
 - C) Long-range facility plan review
 - D) 2016-17 Fund 46 transfer
 - E) Annual seclusion and restraint report
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 - 1. Kylee Paulette - Co-Assistant Cross Country Coach
 - 2. Patty Gerber - Co-Assistant Cross Country Coach
 - 3. Jeremy Williams - 5th Grade Teacher
- (13) ACTION ITEMS
 - A) Approval of Cameron School District Academic and Career Plan
 - B) Approval of 2017-18 Support, Teacher and Administrative Wages
- (14) ITEMS FOR SIGNATURE

- A) FY 2016-2017 School Census/Common School Fund Report
 - B) FY 2016-2017 Pupil Transportation Report
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
- A) August 28, 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. Potential sale of Old Elementary School Building
 - 2. Discussion of 2017-18 Support, Teacher and Administrative Wages and Benefits
- (17) ADJOURNMENT