

SCHOOL DISTRICT OF CAMERON
Monday, August 28, 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 July 24, 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:	#54295– 54408	=	\$331,815.97
Payroll Checks:	#103696 – 900030306	=	<u>\$ 95,602.04</u>
TOTAL:			\$427,418.01

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) 1-1 Technology Acceptable Use Policy - 2nd Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) 2016-17 Seclusion/Restraint Report
 - B) Set date for the Annual Meeting - September 25, 2017, 7:00 p.m.
 - C) Review of Heart of the North Conference membership request letter
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Amy Schmidt, HS Special Education Aide
 2. Effie Getchell, CES Kitchen Assistant
 - B) Recommendations for employment:
 1. Alicia Andersen, CES Kindergarten/Playground Aide
 2. Treedara Heldt, CES All Aboard Aide
 3. Rose Timmers, CES SpEd Aide
 4. Jodene Nelson, All Aboard 4K Aide
- (13) ACTION ITEMS
 - A) Consideration of offer to purchase old elementary school.
 - B) Approval of tentative 2017-18 budget for publication and presentation at Annual Meeting

(14) ITEMS FOR SIGNATURE

A) Aid Certification FY 16-17

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Regular Meeting - September 25, 6:00 p.m.

Annual Meeting - September 25, 7:00 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. Discussion pertaining to offer to purchase old elementary school

2. Discussion pertaining to 2017-18 staff wages

(17) ADJOURNMENT