

SCHOOL DISTRICT OF CAMERON
Monday, September 25, 2017, 6:00 PM
Cameron Middle School LMC
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 AUGUST 28, 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:	#54409– 54597	=	\$ 964,651.16
Payroll Checks:	#103701 – 900030624	=	<u>\$ 388,602.04</u>
TOTAL:			\$1,353,253.20

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Facility Use Policy (Policy KG) Review
 - B) Early Graduation Policy (IKFA) Review
- (11) CONSENT / DISCUSSION ITEMS
 - A) Purchase offer for old elementary school
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Carli Crotteau, Girls Basketball C-Squad Coach
 2. John Frankenberg, CES Night Custodian
 3. Sharon Nelsen, Director of Instruction (6/30/2018)
 - B) Recommendations for employment:
 1. Meagan Skjerly, CHS Special Ed Aide
- (13) ACTION ITEMS
 - A) Approval of 2017-18 Staff Wages
- (14) ITEMS FOR SIGNATURE
 - A) Purchase offer for old elementary school
 - B) PI-1505 Annual Report FY 2016-17

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) October 23, 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. Discussion of personnel matter
2. Discussion pertaining to 2017-18 staff wages

(17) ADJOURNMENT