

SCHOOL DISTRICT OF CAMERON

Monday, October 23, 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 SEPTEMBER 25, 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:	#54598– 54719	=	\$404,122.03
Payroll Checks:	#103713 – 900030806	=	<u>\$198,065.83</u>
TOTAL:			\$602,187,86

- (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) - Second Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Act 28 Project Considerations for 2018-19
 - B) CHS Semester II Youth Option Requests
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Keytun Viltz, MS Special Ed Aide
 2. Charissa Myers, Pom/Dance Team Coach
 3. Connie Weis, Pom/Dance Team Coach
 - B) Recommendations for employment:
 1. Brenda Le, CES Kitchen Assistant
 2. Janet Skaw, MS Kitchen Assistant
- (13) ACTION ITEMS
 - A) Approval of 2017-18 Tax Levy
 - B) Adjustments to annual meeting budget

- C) Approval of letter to WIAA requesting entry into the Heart of the North Conference (2019-20)
 - D) Authorization to borrow up to \$1,100,000 on a short-term basis, at 1% annual interest rate, from the Cameron Community Bank for cash flow purposes
 - E) Approval of staff insurance changes effective January 1, 2018
- (14) ITEMS FOR SIGNATURE
- A) PI-1563 Pupil Count Report
 - B) Youth Options Applications
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
- A) November 27, 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. Student matters
 - 2. New elementary school vacant lot selling price discussion
 - 3. Staff insurance changes effective January 1, 2018
- (17) ADJOURNMENT