

**SCHOOL DISTRICT OF CAMERON**  
Monday, November 27, 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 OCTOBER 23, 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:	#54720- 54919	=	\$628,816.93
Payroll Checks:	#103721 - 900031180	=	<u>\$475,285.04</u>
TOTAL:			\$1,104,101.97

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) Policy Manual updating
    1. How does the board wish to proceed with updating all policies?
    2. Codes and table of contents - Minor code revisions needed without changing policy wording
    3. Some minor language clean-up process (i.e IMC vs. LMC, Junior High)
    4. Dealing with YELLOW and severely out-dated policies - There are several that need to be omitted
  - B) Early Graduation Policy (IKFA) - Final Reading
  - C) Facility Use Policy (Policy KG) - Continue to review
  - D) Code of Ethics / Conflict of Interest (BCB) - First Reading
  - E) Safety Policy Manual (EB) update - First Reading
  - F) Special Observance Days (INDC) - First Reading
- (11) CONSENT / DISCUSSION ITEMS
  - A) Act 28 Energy Exemption planning for 2018-19
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Tony Nord, Co-Assistant HS Wrestling Coach
    2. Chris Stovern, Co-Assistant HS Wrestling Coach

3. Keith Gay, C-Squad Volleyball Coach
4. Travis Ebner - Co-Head Varsity Wrestling Coach

B) Recommendations for employment:

1. Ryan Koenig, Girls C-Team Basketball Coach
2. Mark Haughian, CES Night Custodian
3. Lisa Drew, CHS Dance/Poms Coach

(13) ACTION ITEMS

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) December ???

(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. Staff waiver of insurance premium discussion.

(17) ADJOURNMENT