

SCHOOL DISTRICT OF CAMERON

Tuesday, February 27, 2018, 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 JANUARY 29, 2018.
- (5) REPORTS
 - A) Principals
 - B) Facility Supervisor
 - C) Director of Instruction
 - D) Administrator
 1. Enrollment Update
 - 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: #55340- 55542 = \$ 845,148.67

Payroll Checks: #103781- 900032474 = \$ 420,224.06

TOTAL: \$1,265,372.73

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Facility Use Policy Revision Recommendations (KG)
- (11) CONSENT / DISCUSSION ITEMS
 - A) Mid-year AGR Report (Cory Martens)
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Jeff Ladd, Middle School wrestling coach
 - B) Recommendations for employment:
 1. Mitch Breed, Assistant Middle School wrestling
 2. Tony Nord, Assistant Middle School wrestling coach
 3. Brenda Guider, MS Kitchen Assistant
- (13) ACTION ITEMS
 - A) Recommendation to approve additional Middle School Special Education Teacher beginning 2018-19
 - B) Recommendation to approve NEOLA policy services
 - C) Recommendation to approve 2018-19 CESA 11 contracts
- (14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Monday, March 26, 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. 2018-19 Staff Wage, Compensation, Insurance and Handbook planning

(17) ADJOURNMENT