

**SCHOOL DISTRICT OF CAMERON**

Monday, January 29, 2018, 6:00 PM  
Cameron Middle School Board Room  
Cameron, WI

\*\*\*\* REVISED AGENDA \*\*\*\*

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 December 21, 2017.
- (5) REPORTS
  - A) Principals
  - B) Director of Special Education
  - C) Facility Supervisor
  - D) Director of Instruction
  - E) Administrator
  - F) 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:	#55063– 55339 =	\$1,153,296.45
Payroll Checks:	#103758 – 90032111 =	<u>\$ 594,271.91</u>
TOTAL:		\$1,747,568.36

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) Facility Use Policy (KG) Review
- (11) CONSENT / DISCUSSION ITEMS
  - A) District Policy services discussion
  - B) Special Education programming update
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Shannan Vaughn, Elementary School Kitchen Assistant
  - B) Recommendations for employment:
    1. Sarah Kruger, CHS Full Time Special Ed Aide
    2. Helen Goosby, CHS Library Aide
    3. Jaimie Lehmann, C-Squad Volleyball Coach
    4. Katelyn Czekalski, CHS SpEd Aide
- (13) ACTION ITEMS

- A) Approve Open Enrollment Caps for 2018-19
- B) Approval of 2018-19 School Calendar
- (14) ITEMS FOR SIGNATURE
  - A) PI-1563 Pupil Count Report
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
  - A) February 19, 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 wages and compensation planning
- (17) ADJOURNMENT