

SCHOOL DISTRICT OF CAMERON

Monday, May 21, 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 MINUTES OF THE SPECIAL MEETING ON APRIL 9, 2018 AND THE OPEN AND CLOSED MINUTES OF THE REGULAR MEETING ON APRIL 23, 2018.
- (5) REPORTS
 - A) Principals
 - B) Facility Supervisor
 - C) Director of Instruction
 - D) Administrator
 1. Safety grant planning update
 2. Blue Ribbon Commission follow-up
 - 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:	#55828- 55903	=	\$365,329.37
Payroll Checks:	#103840- 900033420	=	<u>\$205,388.27</u>
TOTAL:			\$570,717.64

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Review of First Draft By-Laws (NEOLA)
 - B) Introduction to First Draft Administration Policies (NEOLA)
- (11) CONSENT / DISCUSSION ITEMS
 - A) Half-time Police Resource Officer considerations
 - B) Before/After school programming for 2018-19
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Cody Wooldridge, Assistant HS Football Coach
 2. Rose Timmers, CES Special Ed Aide
 3. Leah Wilder, MS Boys Basketball Coach
 - B) Recommendations for employment:
 1. Stacy Hayes, Title I Teacher
 2. Kimberly Donica, Special Education Teacher
 3. Jay Folz, Assistant High School Football Coach

4. Anna Roherty, 6th Grade Teacher

(13) ACTION ITEMS

- A) Approval of Cameron Fleet Safety Program
- B) Approval of the 2018-2019 Open Enrollment applications
- C) Approval of Support staff sick leave payout
- D) Approval of Teaching staff sick leave payout
- E) Approval of Waiver of Insurance plan
- F) Approval of staff Sick Leave Bank
- G) Approval of Director of Instruction / Curriculum support stipend
- H) Approval of support staff retirement plan changes
- I) Approval of support staff longevity plan
- J) Approval of revised Teacher salary schedule language
- K) Approval of revisions to personal day usage for 9-month staff
- L) Approval of 2018-19 Administrative/Director Contracts

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) Monday, June 25, 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 Compensation and Handbook recommendations discussion
 - 2. 2018-19 Administrative Contracts discussion

(17) ADJOURNMENT