

**SCHOOL DISTRICT OF CAMERON**

Monday, April 23, 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) ELECTION OF OFFICERS
- (5) APPROVAL OF THE OPEN AND CLOSED MINUTES OF THE REGULAR MEETING ON MARCH 26, 2018.
- (6) REPORTS
  - A) Principals
  - B) Facility Supervisor
  - C) Director of Instruction
    1. K-12 Math work sessions update
  - D) Administrator
    1. 2017-18 Membership audit report
    2. CESA11 Annual Convention Delegate - June 4, 7:00 p.m.
    3. NEOLA update
    4. District Safety Program planning updates
  - E) Board of Education / Committee
  - F) Transportation Director
    1. School Fleet Safety Program Draft
- (7) FINANCIAL REPORT AND FINANCIAL STATEMENT
- (8) APPROVAL OF VOUCHERS:

FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE

Accounts Payable Checks:	#55664– 55827	=	\$568,748.03
Payroll Checks:	#103820– 900033228	=	<u>\$422,405.25</u>
TOTAL:			\$991,153.28

- (9) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (10) CORRESPONDENCE
- (11) POLICY DEVELOPMENT AND REVIEW
- (12) CONSENT / DISCUSSION ITEMS
  - A) Consideration to allow HS events on Wednesday evenings for remainder of Spring 2018 season
  - B) Consideration for before and after school programming for elementary students beginning 2018-19
- (13) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Keith Gay, Girls JV Basketball Coach
  - B) Recommendations for employment:
    1. Mitch Breed, Middle School Track Coach

2. Bobby Pittman, Middle School Track Coach

(14) ACTION ITEMS

- A) Approval of 2018-19 staff health and dental insurance plan
- B) Approval of 2018-19 staff wages and salaries

(15) ITEMS FOR SIGNATURE

(16) SET THE DATE FOR THE NEXT BOARD MEETING

- A) Regular meeting - May 21, 6:00 p.m.  
Class of 2018 Graduation, May 25, 7:00 p.m.

(17) 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

(18) ADJOURNMENT