

SCHOOL DISTRICT OF CAMERON

Monday, July 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) APPROVAL OF THE OPEN MINUTES OF THE REGULAR MEETING ON JUNE 25, 2018.

(5) REPORTS

- A) Principals
- B) Facility Supervisor
- C) Administrator
- D) 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:	#56203- 56305	=	\$905,404.33
Payroll Checks:	#103876 - 900034649	=	<u>\$461,693.91</u>
TOTAL:			\$1,367,098.24

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

- A) Continue review/discussion of NEOLA draft policies
- B) Part-time open enrollment Policy (First Draft)
- C) Early College Credit Program Policy - First Draft

(11) CONSENT / DISCUSSION ITEMS

- A) Long-term facility plan review
- B) 2017-18 Fund 46 Deposit recommendation

(12) PERSONNEL ITEMS

- A) Resignations / Leaves of Absence:
 1. Greg Baurichter, Bus Driver
- B) Recommendations for employment:
 1. Amber Siewert, Comet Club Program Director
 2. Chelsi Pacholke, 4K Wrap Around Instructor

(13) ACTION ITEMS

- A) Approval of Barron hockey co-op
- B) Approval of staff sick leave bank
- C) Approval of District Educational Options for 2018-19
- D) Approval of District Educational Standards for 2018-19

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) August 27, 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. 2017-18 Administrative evaluation review
2. Employee discussion
3. Staffing discussion

(17) ADJOURNMENT