

SCHOOL DISTRICT OF CAMERON

Monday, June 25, 2018, 6:00 PM
Cameron Middle School LMC
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 MAY 21, 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:	#55904- 56202	=	\$2,450,849.00
Payroll Checks:	#103845 - 900034272	=	<u>\$1,011,377.10</u>
TOTAL:			\$ 3,462,226.10

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
 - A) Jolene Severt - Restorative Justice Community Outreach Worker
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Continue review of NEOLA draft policies
- (11) CONSENT / DISCUSSION ITEMS
 - A) 2017-18 AGR Report update
 - B) Comet Club Before / After School Program Planning Discussion
 - C) Hockey Co-op Discussion
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 1. Charlie Roherty, Middle School Football Coach
 2. Keith Gay, Middle School Boys Basketball Coach
 3. Ashlee Drew, Poms/Dance Assistant Coach
- (13) ACTION ITEMS
 - A) 2018-2019 Police Resource Officer contract
 - B) Consideration for 2018-19 School Breakfast & Lunch prices
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
 - A) Monday, July 23, 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.

(17) ADJOURNMENT