

**SCHOOL DISTRICT OF CAMERON**

Monday, August 27, 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 AND CLOSED MINUTES OF THE REGULAR MEETING ON JULY 23, AND THE SPECIAL MEETING OF AUGUST 22, 2018.
- (5) REPORTS
  - A) Principals
  - B) Facility Supervisor
  - C) Administrator
  - D) Board of Education / Committee
  - E) MS / HS facility walk through (M. Breed)
- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#56306 – 56430	=	\$687,097.34
Payroll Checks:	#103886 – 900034749	=	<u>\$104,901.95</u>
TOTAL:			\$791,999.29

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
  - A) Set date for the Annual Meeting - September 24, 2018, 7:00 p.m
  - B) 2017-18 Annual Seclusion and Restraint report
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Holly Eckhoff, Middle School SpEd Aide
    2. Brett Parker, Varsity Baseball Coach
  - B) Recommendations for employment:
    1. Wayne Wick, Bus Driver
    2. Rien Groskopf, Comet Club/SpEd Aide
    3. Wendy Reinert, Middle School SpEd Aide
    4. Rachele Brown, Comet Club Aide/MS SpEd Aide
    5. Ivy Herrman, CES Kitchen Assistant
- (13) ACTION ITEMS
  - A) Approval of tentative 2018-19 budget for publication and presentation at Annual Meeting
- (14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Regular meeting - Monday, September 24 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

(17) ADJOURNMENT