

SCHOOL DISTRICT OF CAMERON
Monday, September 24, 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 AUGUST 27, 2018.

(5) REPORTS

- A) Principals
- B) Facility Supervisor
- C) Administrator
- D) Board of Education / Committee

(6) REPORT AND FINANCIAL STATEMENT

- A) Act 28 Report

(7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #56431 – 56685 = \$ 951,153.65

Payroll Checks: #103893 – 900035087 = \$ 422,381.59

TOTAL: \$1,373,535.24

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

- A) Set date for policy review meeting (October)

(11) CONSENT / DISCUSSION ITEMS

(12) PERSONNEL ITEMS

- A) Resignations / Leaves of Absence:
 1. Rien Groskopf, SpEd/Comet Club Aide

- B) Recommendations for employment:

(13) ACTION ITEMS

- A) Approval of short-term cash flow borrowing from Community Bank of Cameron for 2018-19 School Year

(14) ITEMS FOR SIGNATURE

- A) Aid Certification FY 2017-2018
- B) PI-1505 Annual Report FY 2017-2018
- C) FY 2018-2019 Summer & Interim Session

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) Monday, October 22, 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