

SCHOOL DISTRICT OF CAMERON

Monday, October 29, 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 ANNUAL MEETING AND THE REGULAR MEETING HELD ON SEPTEMBER 24, 2018.
- (5) REPORTS
 - A) Principals
 - B) Facility Supervisor
 - C) Administrator
 1. State Report Cards
 - D) Board of Education / Committee
 - E) School Safety Report - Deputy Dave Kuffel
 1. Building evacuation drill summary
 - F) Special Education Updates - Courtney Knickerbocker
- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#56686 – 57005 =	\$911,556.10
Payroll Checks:	#103922 – 900035495 =	<u>\$435,926.36</u>
TOTAL:		\$1,347,482.46

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
 - A) CHS Early College & Start College Now Placement Requests for Semester II 2018-2019
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Michael Maresca, Assistant Wrestling Coach
 - B) Recommendations for employment:
 1. Tom Daniels, Varsity Baseball Coach
 2. Kim Timmers, SpEd/Comet Club Aide CES
- (13) ACTION ITEMS
 - A) Approval of addendum to 2018-19 CESA contracted services for Reading Specialist support
 - B) Approval of 2018-19 Budget Amendments
 - C) Approval of 2018-19 Tax Levy
 - D) Approval of additional section of Early Childhood / PreK

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Monday, November 26, 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