

**SCHOOL DISTRICT OF CAMERON**  
Monday, November 26, 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 HELD ON OCTOBER 29, 2018.

(5) REPORTS

- A) Principals
- B) Facility Supervisor
- C) Administrator
  1. 2017-18 District and school report card summary
  2. State Education Convention - January 23-25
- 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: #57006 – 57109 = \$533,411.79

Payroll Checks: #103950 – 900035917 = \$463,594.17

TOTAL: \$997,005.96

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

- A) Set date for Special meeting for continued NEOLA policy review

(11) CONSENT / DISCUSSION ITEMS

(12) PERSONNEL ITEMS

- A) Resignations / Leaves of Absence:
  1. Wendy Reinert, MS SpEd Aide
- B) Recommendations for employment:
  1. Dave Gerber, Co-Assistant High School Wrestling Coach

(13) ACTION ITEMS

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

(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

