

SCHOOL DISTRICT OF CAMERON
Tuesday, December 18, 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 NOVEMBER 26, 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:	#57110 – 57261 =	\$1,774,041.02
Payroll Checks:	#103973 – 900036324 =	<u>\$ 426,823.33</u>
TOTAL:		\$2,200,864.35

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Continued NEOLA draft policy review
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Lauri Welke, Bus Driver
 2. Jan Skaw, MS Kitchen Assistant
 - B) Recommendations for employment:
 1. Amber Kargus, All Aboard Aide
- (13) ACTION ITEMS
 - A) Approval of updated District Safety Plan
 - B) Building Evacuation Drill Summary Approvals
 - C) Approval of use contract for Old Elementary School (600 WI Ave. Cameron) for 1/1/2019 through 06/30/2019.
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
 - A) January 28, 2019 - 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