

SCHOOL DISTRICT OF CAMERON

Monday, February 25, 2019, 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 JANUARY 28, 2019.
- (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:	#57438 – 57558 =	\$420,037.12
Payroll Checks:	#103999 – 900036942 =	<u>\$220,507.74</u>
TOTAL:		\$640,544.86

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Set date for continued NEOLA policy review session
 - B) Continued NEOLA policy review (if time warrants)

- (11) CONSENT / DISCUSSION ITEMS
 - A) 2019-20 Staff benefits and wage planning
 - B) Mid Year AGR Review
 - C) Possible debt defeasance plan

- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Sarah Kruger, High School Special Ed Aide

- B) Recommendations for employment:

- (13) ACTION ITEMS

- (14) ITEMS FOR SIGNATURE

- (15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) Monday, March 25, 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