

**SCHOOL DISTRICT OF CAMERON**

Monday, May 20, 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 APRIL 29, 2019 AND THE SPECIAL MEETING HELD ON MAY 13, 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:	#57952 – 58132 =	\$ 622,961.17
Payroll Checks:	#104049 – 900038377 =	<u>\$ 436,704.94</u>
TOTAL:		\$1,059,666.11

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) Continued NEOLA policy review
- (11) CONSENT / DISCUSSION ITEMS
  - A) Future Staff Engagement Survey Process
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
  - B) Recommendations for employment:
    1. Brittany Olson, Middle School English Teacher
- (13) ACTION ITEMS
  - A) Approval of 2019-20 Athletic Code
  - B) Approval of 2019-20 Open Enrollment applications
  - C) Approval of 2019-20 Open Enrollment wait list students in grades PreK and K
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
  - A) June 24, 6:00 p.m.
- (16) ADJOURNMENT