

SCHOOL DISTRICT OF CAMERON
Monday, September 23, 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 AND CLOSED MINUTES OF THE REGULAR MEETING HELD ON AUGUST 19, 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: | #58573 – 58742 | \$675,045.74 |
| Payroll Checks: | #104102-900039960 = | <u>\$452,110.89</u> |
| TOTAL: | | \$1,127,156.63 |

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Facility use policy revision recommendation
- (11) CONSENT / DISCUSSION ITEMS
 - A) Debt refinancing options
 - B) 2019-20 Fund 39 Defeasance option
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Kara Johnson, All Aboard Aide
 2. Carla Kuffel, JV Girls Basketball Coach
 3. Tom Daniels, C-Squad Boys Basketball Coach
 - B) Recommendations for employment:
 1. Michelle Benoy, Assistant Cross Country Coach
 2. Bonita Havens, Middle School SpEd Aide
 3. Jami Brackeen, Middle School Kitchen Assistant
 4. Ashley Devroy, 1st Grade Teacher - One Year Position
- (13) ACTION ITEMS
 - A) Approval of 2019-20 open gym plan
- (14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) October 28, 6:00 p.m.

(16) ADJOURNMENT