

SCHOOL DISTRICT OF CAMERON

Monday, June 24, 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 MAY 20, 2019 AND THE SPECIAL MEETING HELD ON MAY 30, 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: #58133 – 58286 \$562,532.30
Payroll Checks: #104067-900038797 = \$475,640.75
TOTAL: \$1,038,173.05
- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
 - A) 2018-19 AGR Final report
 - B) School Safety Threat Assessment Plan Discussion
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Chelsi Widiker, 4K Wrap Around Instructor
 - B) Recommendations for employment:
 1. Ryan Mikula, High School Social Studies Teacher
- (13) ACTION ITEMS
 - A) 2019-20 Staff Survey process
 - B) 2019-20 Athletic Director position plan recommendation
 - C) Approval of 2019-20 Student/Family Handbooks
 - D) Approval of extending student day for 2019-20 and beyond
 - E) Approval of updated Modem contract for old elementary school
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
 - A) July 22, 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.

1. District Administrator evaluation

(17) ADJOURNMENT