

**SCHOOL DISTRICT OF CAMERON**

Monday, July 22, 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 JUNE 24, 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:	#58287 – 58434 =	\$ 2,881,695.01
Payroll Checks:	#104087 – 900039495 =	<u>\$ 864,954.53</u>
TOTAL:		\$ 3,746,649.54

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) Set August date for policy meeting
- (11) CONSENT / DISCUSSION ITEMS
  - A) Long-range Facility planning review
  - B) Safety Threat Communications planning template
  - C) 2019-20 Budget Defeasance planning
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
  - B) Recommendations for employment:
    1. Dave Gerber (66% Athletic Director - 34% HS Math teacher)
    2. Megan Adams, 4K Wrap Around Instructor
- (13) ACTION ITEMS
  - A) Approval of 2019-20 District Academic Standards
  - B) Approval of 2019-20 Lunch, Milk and Breakfast prices
    1. Recommend \$.05 increase to all lunch prices and leave breakfast and milk at current rate.
  - C) Approval of Fund 46 deposit for 2018-19
    1. Recommend \$70,000 transfer to Long-term Facility Fund 46
  - D) Approval of 2019-20 Student/Family Handbooks

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Monday, August 26, 6:00 p.m.

(16) ADJOURNMENT