

SCHOOL DISTRICT OF CAMERON
Monday, November 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 OCTOBER 28, 2019 AND THE SPECIAL MEETINGS HELD ON NOVEMBER 14, 2019.

(5) REPORTS

- A) Principals
- B) Administrator

(6) REPORT AND FINANCIAL STATEMENT

(7) APPROVAL OF VOUCHERS:

FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE

| | | |
|--------------------------|---------------------|----------------------|
| Accounts Payable Checks: | #58985 – 58187 | \$ 682,006.62 |
| Payroll Checks: | #104124-900040793 = | <u>\$ 703,560.53</u> |
| TOTAL: | | \$1,385,567.16 |

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

(11) CONSENT / DISCUSSION ITEMS

(12) PERSONNEL ITEMS

A) Resignations / Leaves of Absence:

1. Jon Haughian, High School Football Head Coach
2. Craig Kann, High School Football Assistant Coach
3. Tom Daniels, High School Football Assistant Coach

B) Recommendations for employment:

1. Jamie Lombard, Elementary SpEd Aide

(13) ACTION ITEMS

- A) Approval of updated Safety/Crisis Plan

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) Monday, December 23, 6:00 p.m.
- B) December Policy meeting date

(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