

**SCHOOL DISTRICT OF CAMERON**

Monday, January 27, 2020, 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 DECEMBER 23, 2019.
- (5) REPORTS
  - A) Principals
  - B) Facility Supervisor
  - C) Administrator
- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPROVAL OF VOUCHERS:  
  
FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE  
Accounts Payable Checks: #59352- 59523 \$ 604,099.60  
Payroll Checks: #104164-900041624 = \$ 563,847.98  
TOTAL: \$1,167,947.58
- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
  - A) 2018-2019 Audit Review - April Anderson (CliftonLarsonAllen LLP)
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
  - A) Fund 80 (Community Service Fund) planning
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Carla Kuffel, Middle School Volleyball Coach
    2. Andrea Pearson, Middle School Volleyball Coach
  - B) Recommendations for employment:
    1. Dan Henken - Head Football Coach
- (13) ACTION ITEMS
  - A) Approval of 2020-21 District Calendar
  - B) Approval of 2020-2025 North Star Academy Charter Contract
  - C) Approval of 2020-21 Regular Education Open Enrollment Seats
  - D) Approval of 2020-21 Special Education Open Enrollment Seats
  - E) Approval of 2020-21 Educational Options
  - F) Approval of 2020-21 Educational Standards
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Monday, February 24, **5:00 p.m.**

B) Policy Review Meeting - February 12, 5:30 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