

SCHOOL DISTRICT OF CAMERON

Monday, March 23, 2020, 6:00 PM

Cameron High School Library

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 FEBRUARY 17, 2020.

(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: #59637- 59890 \$2,493,986.17

Payroll Checks: #104176-900042481 = \$ 702,322.46

TOTAL: \$3,196,308.63

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

(11) CONSENT / DISCUSSION ITEMS

- A) Cameron Sports Season plan
- B) Early College Credit & Start College Now requests for Semester I 2020-2021

(12) PERSONNEL ITEMS

- A) Resignations / Leaves of Absence:
 1. Julie Amundson, 1st Grade Teacher - Retirement
 2. Martha Jacobs, Food Service Director - Retirement
- B) Recommendations for employment:
 1. Keith Gay, Assistant Track Coach - High School
 2. Adam Bayer, Middle School Football Coach

(13) ACTION ITEMS

- A) Approval of 2020-21 CESA shared services contracts
- B) Approval of Resolution Authorizing the Issuance and Sale of \$6,630,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) Monday, April 27, 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. Employee discussion

2. COVID-19 Staff and Pay Issues

(17) Reconvene to Open Session

A) To consider any matters resulting from closed session that requires action.

(18) ADJOURNMENT