

**SCHOOL DISTRICT OF CAMERON**

Monday, February 17, 2020, 5:30 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 JANUARY 27, 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:	#59524- 59636	\$ 440,895.30
Payroll Checks:	#104174-900041835 =	<u>\$ 233,363.76</u>
TOTAL:		\$ 674,259.06

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

(11) CONSENT / DISCUSSION ITEMS

- A) Mid Year AGR Review

(12) PERSONNEL ITEMS

A) Resignations / Leaves of Absence:

- 1. Lisa Drew, High School Poms/Dance Coach
- 2. Brandon Pittman, Assistant Track Coach

B) Recommendations for employment:

- 1. Austin Bayer, Varsity Football Assistant Coach
- 2. Derrick Bender, Varsity Football Assistant Coach
- 3. Charlie Roherty, Varsity Football Assistant Coach

(13) ACTION ITEMS

- A) Approval of Full-time Athletic Director Position for 2020-21

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) March 23, 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