

SCHOOL DISTRICT OF CAMERON
Monday, September 23, 2013, 6:00 PM
Cameron Middle School LMC
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 OPEN AND CLOSED MINUTES OF THE REGULAR MEETING OF AUGUST 26, 2013.
- (5) APPROVAL OF VOUCHERS:

FUND 10/27/50: GENERAL, SPECIAL EDUCATION & FOOD SERVICE		
Accounts Payable Checks:	#45916 – 46139 =	\$609,240.50
Payroll Checks:	#102896 – 900014026 =	<u>\$341,749.40</u>
TOTAL:		\$950,989.90

- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Administrator
 1. Update on District Calendar
 - C) Board of Education / Committee
 1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) District Bus Camera Policy, Second Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Update of Elementary Building Planning Process
 - B) District Report Card - Sharon Nelsen
 - C) Add Special Education .5 FTE Aide time at CES
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 1. Mary Ebner, Special Education Aide, CES
 2. Bambi Forcey, CHS Musical Director
 3. Britton Slowey, Assistant CHS Musical Director
- (13) ACTION ITEMS
 - A) Resolution Amending Polling Places for November 5, 2013 Special Election
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
- (16) ADJOURNMENT

