

**SCHOOL DISTRICT OF CAMERON**  
Monday, November 18, 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 OCTOBER 28, 2013.
- (5) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#46405 – 46469 =	\$389,840.27
Payroll Checks:	#102925 – 900014679 =	<u>\$384,097.40</u>
TOTAL:		\$773,937.67

- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
  - A) CHS FFA Students - National Conference Update
- (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
  - D) Building Project Updates
    1. Phase I Borrowing Plan
- (10) POLICY DEVELOPMENT AND REVIEW
- (11) CONSENT / DISCUSSION ITEMS
  - A) Early graduation request.
  - B) Alternative schedule request
  - C) Architectural/Engineering Configuration
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Medical Leave of Absence, Amanda Grilley
    2. Retirement: Del Halvorson, CES night custodian
  - B) Recommendations for employment:
    1. Theresa Zillmer, CES Special Education Part Time Aide, LTE position
    2. Jon Haughian, CHS Head Baseball Coach
- (13) ACTION ITEMS
- (14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

(16) ADJOURNMENT