

SCHOOL DISTRICT OF CAMERON
Monday, January 27, 2014, 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 DECEMBER 23, 2013.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

FUND 10/27/50: GENERAL, SPECIAL EDUCATION & FOOD SERVICE		
Accounts Payable Checks:	#46733 – 46899 =	\$753,533.55
Payroll Checks:	#102961 – 900015348 =	<u>\$346,176.96</u>
TOTAL:		\$1,099,710.51

- (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) Assistant Administrator
 1. Building Updates
 - D) Board of Education / Committee
 1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Second Reading: Post-Issuance Compliance Policy
- (11) CONSENT / DISCUSSION ITEMS
 - A) Review of Contractor Statement of Qualifications for Referendum Projects
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Amy Maline, Educational Interpreter
 2. Vera Burdick, Bus Driver
 3. Cassie Schmidt - Medical Leave Request
 - B) Recommendations for employment:
- (13) ACTION ITEMS
 - A) Administrative Contracts
 - B) Open Enrollment Cap for 2014-15
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING

(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. Personnel items
2. Administrative Contracts
3. Student update

(17) ADJOURNMENT