

SCHOOL DISTRICT OF CAMERON

Monday, May 19, 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 APRIL 21, 2014.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE

Accounts Payable Checks: #47431- 47473 = \$304,939.17

Payroll Checks: #103005 - 900016541 = \$177,014.17

TOTAL: \$481,953.34

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Assistant Administrator
 1. Building Updates
 - C) Administrator
 1. Update on District Calendar
 - D) Board of Education / Committee
 1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Teacher handbook revisions, first reading.
- (11) CONSENT / DISCUSSION ITEMS
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Phyllis Arts, Elementary School Dishwasher
 2. Becky Crowe, CAVE Local Education Guide
 - B) Recommendations for employment:
 1. Jennifer Groskopf, CHS Special Ed Teacher
 2. Jaime Keef, Educational Interpreter
- (13) ACTION ITEMS
 - A) Approval of High School renovation bids.
 - B) Approve/Deny/Assign to Waiting Lists Open Enrollment Applications.
 - C) Approve administrative contracts; 2014-2015
 - D) Getzger Technology Service Contract

E) Approve 2014 Summer School Staffing

F) Approve Option Two, WEA Health Insurance Policy 2014-2015

(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. Administrative contracts.

2. Personnel matter discussion.

3. Discuss Administrative contract and compensation, 2014-2015

4. Discussion of Certified Staff Alternative Compensation Plan/Handbook.

(17) ADJOURNMENT