

SCHOOL DISTRICT OF CAMERON

Monday, April 21, 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) SWEARING IN OF ELECTED BOARD MEMBER
- (5) ELECTION OF OFFICERS
- (6) APPROVAL OF OPEN AND CLOSED MINUTES OF THE REGULAR MEETING OF MARCH 24, 2014 AND APPROVAL OF OPEN MINUTES OF THE SPECIAL MEETING OF APRIL 14, 2014
- (7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #47258- 47430 = \$ 845,731.51

Payroll Checks: #102993 - 900016361 = \$ 347,017.86

TOTAL: \$1,192,749.37

- (8) REPORT AND FINANCIAL STATEMENT
- (9) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (10) CORRESPONDENCE
- (11) 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
- (12) POLICY DEVELOPMENT AND REVIEW
- (13) CONSENT / DISCUSSION ITEMS
 - A) Approve land rental agreement for 2014-2015
 - B) Board of Education Committee Appointments
 - C) Appointment of District Representative to CESA #11 Board of Control
- (14) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 1. Transfer Julie Olson from 1st grade teacher to 2nd grade teacher.
- (15) ACTION ITEMS
 - A) Approve non-represented support staff contracts.
 - B) Approve Administrative contracts.

(16) ITEMS FOR SIGNATURE

(17) SET THE DATE FOR THE NEXT BOARD MEETING

(18) 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. Non-represented support staff and administrative contracts

2. Update on alternative compensation discussions

(19) ADJOURNMENT