

SCHOOL DISTRICT OF CAMERON

Monday, July 28, 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 JUNE 16, 2014.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #47643- 47861 = \$3,826,069.94

Payroll Checks: #103031 - 900017583 = \$759,303.64

TOTAL: \$4,585,373.58

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Administrator
 1. Building Updates
 2. CESA Joint PAC/Board meeting - August 13
 3. 2014-15 District Planning Calendar
 - C) Board of Education / Committee
 1. Miscellaneous items
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Support Staff Handbook revisions - second reading
 - B) Cameron Time and Effort Policy - second reading
 - C) Cameron Academic Excellence selection policy revision - second reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Student requests to graduate at semester.
 - B) 2014-2015 Educator Effectiveness review
 - C) Set date for Annual Meeting - September 29, 2014
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. David Lynch, Bus Driver
 2. Kasee Hickok, JV Volleyball Coach
 - B) Recommendations for employment:
 1. Kelsey Winkler - JV Volleyball Coach
 2. Sarah David - CAVE (English 50%)

3. Lynda Rassbach - CAVE (Math 60%)
4. Laura Gifford - SpEd Aid (CES - 35 hrs/week)
5. Amy Gifford - SpEd Aide (CES - 27.5 hrs/week)
6. Maria Krahenbuhl - SpEd Aide (CES - 27.5 hrs/week)
7. Elizabeth Borstad Tshimanga - SpEd Aide (CHS - 28 hrs/week)
8. Judy Meznarich - SpEd Aide (CHS - 28 hrs/week)
9. Kristine Martin - SpEd Aide (CHS - 28 hrs/week)
10. Mitch Breed - Facilities Supervisor

(13) ACTION ITEMS

- A) Approve/Deny revised open enrollment seats/acceptance of students from waiting list.

(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 issue update
2. Administrative Contracts discussion
3. Student issue

(17) ADJOURNMENT