SCHOOL DISTRICT OF CAMERON

- ATTN: Members of the Board of Education
- FROM: Randal Braun, District Administrator

DATE: For Monday, June 16, 2014

SUBJ: Notes corresponding to the Board Meeting agenda.

APPEARANCES BEFORE THE BOARD:

REPORTS:

- A) PRINCIPALS:
 - _____ Mrs. Schroeder
 - _____ Mr. Spanel Mr. Meznarich

B) ADMINISTRATOR:

- _____ Calendar Update
- C) BOARD OF EDUCATION / COMMITTEE:

POLICY CONSIDERATIONS:

- A) TEACHER HANDBOOK The Board will discuss and approve/not approve the revisions, second reading.
- B) SUPPORT STAFF HANDBOOK The Board will discuss the revisions, first reading.
- C) CAMERON TIME AND EFFORT POLICY The Board will discuss the policy, first reading
- D) CAMERON ACADEMIC EXCELLENCE SELECTION POLICY REVISION The Board will discuss the policy revisions, first reading

CONSENT/DISCUSSION ITEMS:

- A) Veterans' Tribute/Plaza Information
- B) Custodial/Maintenance staffing recommendation

PERSONNEL ITEMS:

A) RESIGNATIONS / LEAVE OF ABSENCE:

__M__ Recommendation is to accept the resignation of Dan Krug, CMS Custodian.

B) EMPLOYMENT / TRANSFERS:

__M__ Recommendation is to place Gina Sookiayak in the CES First Grade teaching position.

__M__ Recommendation is to place Ashley Johnson in the CES Second Grade teaching position.

ACTION ITEMS:

- A) _____M__ Approve Administrative Contracts/Compensation, 2014-2015.
- B) __M_ Approve Non-Represented Staff Contracts/Compensation, 2014-2015.
- C) _____M__ Approve AEF 2014-2015 Membership Dues.
- D) _____M__ Approve General Contractor bid for new elementary school.
- E) __M_ Approve increase in Milk and Lunch Prices for 2014-2015 by \$.05. Current prices are Milk .25, Elementary student lunch \$1.90, Grade 5-12 student lunch \$2.20, and adult lunch \$2.80. Student breakfast is \$1.35 and adult is \$1.80.

ITEMS FOR SIGNATURE:

- A) ____S__ 2013-2014 Pupil Transportation Report
- B) _____S___ESEA Assurances

NEXT BOARD OF EDUCATION MEETING:

The fourth Monday in July is the 28^{th} .