

SCHOOL DISTRICT OF CAMERON

ATTN: Members of the Board of Education
FROM: Randal Braun, District Administrator
DATE: For Monday, October 28, 2013

SUBJ: Notes corresponding to the Board Meeting agenda.

APPEARANCES BEFORE THE BOARD:

A) CHS Conservation Club students will be reporting on a recent trip to the fish hatchery.

REPORTS: (YELLOW SECTION OF THIS BOOKLET)

A) PRINCIPALS:

_____ Mrs. Schroeder
_____ Mr. Spanel
_____ Mr. Leschisin

B) ADMINISTRATOR:

C) BOARD OF EDUCATION / COMMITTEE:

POLICY CONSIDERATIONS:

A) None.

CONSENT ITEMS:

A) UPDATE ON ELEMENTARY BUILDING PLANNING/REFERENDUM PROCESS

B) NEOLA POLICY REVIEW PROPOSAL

__D__ Dr. Braun will outline a proposal to contract with NEOLA to update our current Board of Education Policies.

C) APPROVE SECOND SEMESTER CHS YOUTH OPTIONS APPLICATIONS

D) ADDITION OF A .5 FTE SPECIAL EDUCATION AIDE AT THE ELEMENTARY LEVEL, LTE POSITION

PERSONNEL ITEMS:

A) RESIGNATIONS / LEAVE OF ABSENCE:

__M__ Recommendation is to accept the resignation of Dave Gerber, CHS Varsity Baseball Coach

B) EMPLOYMENT / TRANSFERS:

__M__ Recommendation is to place Judy Meznarich in the LTE SPED Aide position at the Elementary School.

ACTION ITEMS:

A) CONSIDERATION OF 2013-2014 SCHOOL DISTRICT BUDGET AND TAX LEVY:

☐M__ Recommendation is to approve the 2013-2014 School District Budget and Tax Levy. The 2013-2014 Tax Levy is \$3,047,044 with a mill rate of .01012788.

B) AUTHORIZATION OF SHORT TERM BORROWING:

☐M__ Recommendation is to approve short term borrowing from the Community Bank of Cameron.

ITEMS FOR SIGNATURE:

☐S__ Contracts for Youth Options
☐S__ PI-1563 Pupil Count Report
☐S__ PI-401 Tax Levies Report
☐S__ Tax Levy Certification to Clerks

NEXT BOARD OF EDUCATION MEETING:

The fourth Monday in November is the 25th .