

CAMERON BOARD OF EDUCATION  
CAMERON MIDDLE SCHOOL LMC  
DECEMBER 9, 2013

1. The special meeting of the Cameron Board of Education was brought to order by Gene Phillips at 5:05 p.m. Members present were Gene Phillips, Randy Hill, Roger Olson, Allen Breeden, and Don Rappel.
2. Gene Phillips announced that notice of the meeting was given to the public pursuant to Wisconsin Statute 19.84.
3. The Agenda was approved as printed.
4. Action Items:
  - (A) A motion was made by Randy Hill, seconded by Allen Breeden, to approve the resolution awarding the sale of \$9,525,000 general obligation school building and improvement bonds. Motion carried.
5. A motion was made by Allen Breeden, seconded by Gene Phillips, to enter closed session at 5:32 p.m. in accordance with Wisconsin Statute 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. Motion carried.
6. The meeting returned to open session at 5:43 p.m. on a motion by Randy Hill, seconded by Gene Phillips. Motion carried.
7. The meeting adjourned at 5:43 p.m. on a motion by Randy Hill, seconded by Gene Phillips. Motion carried.

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Roger Olson, Clerk