

SCHOOL DISTRICT OF CAMERON

ATTN: Members of the Board of Education
FROM: Randal Braun, District Administrator
DATE: For Monday, January 27, 2014

SUBJ: Notes corresponding to the Board Meeting agenda.

APPEARANCES BEFORE THE BOARD:

REPORTS:

A) PRINCIPALS:

Mrs. Schroeder
 Mr. Spanel
 Mr. Meznarich

B) ADMINISTRATOR:

A) ASSISTANT ADMINISTRATOR:

B) BOARD OF EDUCATION / COMMITTEE:

POLICY CONSIDERATIONS:

A) Second Reading of Post-Issuance Compliance Policy for Tax-Exempt Obligations (Short-Form)

CONSENT ITEMS:

A) The Contractor Statement of Qualifications for the referendum projects will be reviewed by the Board.

PERSONNEL ITEMS:

A) RESIGNATIONS / LEAVE OF ABSENCE:

Recommendation is to accept the resignation of Amy Maline, Educational Interpreter.
 Recommendation is to accept the resignation of Vera Burdick, Bus Driver.
 Cassie Schmidt has requested an additional month of leave for September 2014.

B) EMPLOYMENT / TRANSFERS: None.

ACTION ITEMS:

A) ADMINISTRATORS' CONTRACTS

Administrator Braun will make a recommendation regarding administrative contracts.

B) OPEN ENROLLMENT CAP FOR 2014-15

Approve Open Enrollment Seat Availability for both Special Ed and Regular Ed classrooms for the 2014-15 school year as outlined by Administrator Braun.

ITEMS FOR SIGNATURE:

- S PI-1563 Pupil Count Report – Third Friday in September (Amendments #1 & #2)
- S PI-1563 Pupil Count Report – Second Friday in January

NEXT BOARD OF EDUCATION MEETING:

The fourth Monday in February is the 24th .