SCHOOL DISTRICT OF CAMERON

- ATTN: Members of the Board of Education
- FROM: Joe Leschisin, District Administrator
- DATE: For Monday, January 26, 2015
- SUBJ: Notes corresponding to the Board Meeting agenda.

APPEARANCES BEFORE THE BOARD:

A) Del Halvorson

REPORTS:

- A) PRINCIPALS:
 - _____ Mrs. Schroeder
 - _____ Mr. Spanel
 - _____ Mr. Meznarich
- B) ADMINISTRATOR: _____ Building Updates
- C) BOARD OF EDUCATION / COMMITTEE:

POLICY CONSIDERATIONS:

A) Technical Excellence Scholarship Policy, 2nd Reading

CONSENT/DISCUSSION ITEMS:

- A) Discuss a tentative plan for filling Middle School Principal position.
- B) Discuss and consider the sale of 2.5 acres of land in the Town of Prairie Lake owned by the Cameron School District.

PERSONNEL ITEMS:

- A) RESIGNATIONS / LEAVE OF ABSENCE: __M__ Recommendation is to accept the resignation of Mary Brion, Varsity Volleyball Coach.
- B) EMPLOYMENT / TRANSFERS: __M_ Recommendation is to place Kelsey Winkler in the ES Special Ed Aide position.
 - __M__ Recommendation is to place Liz Musch in the MS Track & Field Coach position.

ACTION ITEMS:

A) OPEN ENROLLMENT CAP FOR 2015-2016

__M__ Approve Open Enrollment seat availability for both Special Education and Regular Ed classrooms for the 2015-2016 school year as outlined by Administrator Leschisin.

B) ADMINISTRATOR CONTRACTS

__M__ Administrator Leschisin will make a recommendation regarding administrative contracts.

ITEMS FOR SIGNATURE:

- __S__ PI-1505 Annual Report FY 2013-2014
- __S__ PI-1563 Pupil Count Report

NEXT BOARD OF EDUCATION MEETING:

The 4th Monday in February is the 23rd.