

**CAMPBELLSPORT SCHOOL DISTRICT**  
**NOTICE OF BOARD OF EDUCATION MEETING**

**Eden Elementary School Media Center  
210 North Elizabeth Street  
Eden WI 53019**

**Monday, February 16, 2015  
7:30 p.m.**

**AGENDA**

1. Call to order.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Pledge of Allegiance.
4. Presentations: World Languages
5. Announcements/Recognitions:
6. Comments by citizens: The school board may ask questions for clarification, briefly discuss the matter as permitted in accordance with State Statute, but may not take any action on an item unless it is on the agenda. All citizens are asked to identify themselves before speaking.
7. Approval of February 2, 2015 meeting minutes.
8. Approval of expenses, payroll vouchers, net receipts and net disbursements.
9. Reports:
  - a. Board Committee Reports
    - i. Curriculum and Technology Committee – Mrs. Senn
    - ii. Facilities Committee – Mr. Weiss
    - iii. Facilities Steering Committee – Mr. Miller
    - iv. Finance Committee – Mr. Bembenek
    - v. Personnel Committee – Mr. Miller
    - vi. Policy Committee – Mr. Bowe
  - b. Administrative Reports
    - i. District Administrator – Mr. Amundson
      1. Referendum update
      2. Alternate Compensation Progress
    - ii. Director of Business Services
      1. Governor's Budget Impact on Campbellsport School District
10. Old Business:
  - a. Discussion with appropriate action regarding architecture services.
11. New Business:
  - a. Discuss Board Goals for 2015-2016  
Review 2014-2015 Board Goals.
12. New items that are presented to the administrator for research.
13. Suggestions for next meeting's agenda.
14. Adjourn.

*This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.*