

CAMPBELLSPORT SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING

Eden Elementary School Library
210 North Elizabeth Street
Eden WI 53019

Monday October 21, 2013
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. Approval of the September 30, 2013 and October 7, 2013 meeting minutes.
5. Announcements/Recognitions:
 - a. Project Grill Presentation.
6. Reports:
 - a. Board Reports
 - i. Personnel Committee– Mr. McCready
 - ii. Facilities Committee – Mr. Weiss
 - iii. Curriculum and Technology Committee – Mrs. Senn
 - iv. Policy Committee – Mr. Peters
 - v. Finance Committee – Mr. Schneider
 - b. Administrative Reports
 - i. District Administrator Report – Mr. Amundson
 1. Programming Timeline
 2. Update on Insurance
 3. Common Core Update
 4. Community Survey Progress
7. 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.
8. Old Business:
 - a. Discussion with appropriate action regarding approval of 2013-2014 Board Goals.
 - b. Discussion with appropriate action regarding approval of Early Graduation Requests.
 - c. Discussion with appropriate action regarding approval of Final 2013-2014 Budget.
 - d. Discussion with appropriate action regarding approval of 2013-2014 School Tax Levy.
9. New Business:
 - a. Discussion with appropriate action regarding accepting the gift of the Eden Elementary Pavilion.
 - b. Discussion with appropriate action regarding approval of new teacher contracts for 2013-2014.
10. New items that are presented to the administrator for research.
11. Suggestions for next meeting's agenda.
12. Closed Session – the Board will convene in closed session pursuant to Wisconsin Statutes §19.85 (1) (c) for the purpose of:
 - a. Review the WASB Resource Binder Materials in Preparation for Screening District Administrator Candidate Applications.

13. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session.

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.