

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

**Campbellsport High School Library**  
**114 West Sheboygan Street**  
**Campbellsport WI 53010**

**Monday, May, 2, 2011**  
**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. Election of Officers for 2011-2012.
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Clerk
5. Establish Time, Date, Place for regular school Board meetings for 2011-2012.
6. Declare the official newspaper for the Campbellsport School District.
7. Select Campbellsport School District's 2011-2012 depository bank.
8. Select a Medical Advisor for the Campbellsport School District for 2011-2012.
9. Approval of the April 18, 2011 meeting minutes.
10. Approval of expenses, payroll vouchers, net receipts and net disbursements.
11. Announcements:
  - a. Teacher Appreciation Week – May 2-6
12. Correspondence:
13. Reports:
  - a. Student Council Report
  - b. Board Committee Reports
    - i. Personnel – Mr. Miller
    - ii. Transportation & School Safety – Mr. Schneider
    - iii. Facilities – Mr. Weiss
    - iv. Curriculum & Technology – Mrs. Senn
    - v. Policy – Mr. Peters
    - vi. Finance – Mr. Miller
  - c. Administrative Reports
    - i. Principal Report – Mrs. Bub
      1. Elementary School Class Size
    - ii. District Administrator Report – Mr. Olson

14. 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.
  - a. Representatives from the Cougar Booster Club will address the Board regarding potential partnerships with the school district on athletic facility improvements.
15. Old Business:
  - a. Discussion with appropriate action regarding approval of revision of Policy 185 Board Committees (second reading).
16. New Business:
  - a. Discussion regarding the following policy revisions (first reading):
    - i. 363.2 Internet Safety and Acceptable Use Policy for Students
    - ii. 522.7 Staff Acceptable Use Policy
  - b. Discussion with appropriate action regarding approval of Teacher Retirement/Resignations.
  - c. Discussion with appropriate action regarding approval of 2011-2012 Certified Staffing Plan.
  - d. Discussion with appropriate action regarding approval of 2011-2012 Student Fee Schedule.
  - e. Discussion with appropriate action regarding approval of agreement with selected architectural firm for Educational Facility Master Plan.
17. New items that are presented to the administrator for research.
18. Suggestions for next meeting's agenda.
19. 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.*