

**CAMPBELLSPORT SCHOOL DISTRICT**

**NOTICE OF BOARD OF EDUCATION MEETING**

**Eden Elementary School Library  
210 North Elizabeth Street  
Eden, WI 53019**

**Monday, May 16, 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. Approval of the April 27, 2011 and May 2, 2011 meeting minutes.
5. Board Appointments for 2011-2012:
  - a. Personnel Committee
  - b. Facilities Committee
  - c. Curriculum and Technology Committee
  - d. Policy Committee
  - e. Finance Committee
  - f. WASB Delegate Assembly Representative and Alternate
  - g. CESA 6 Delegate
6. Announcements/Recognitions:
  - a. Graduation on Sunday, June 5, 2011 at 2:00 p.m.
7. Reports:
  - a. Board Committee Reports
    - i. Personnel
    - ii. Facilities
    - iii. Curriculum & Technology
    - iv. Policy
    - v. Finance
  - b. Administrative Reports
    - i. Business Manager Report
      1. 2010-2011 YTD Budget Update
    - ii. District Administrator Report
8. 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.
9. Old Business:
  - a. Discussion with appropriate action regarding approval of the following policy revisions (second reading):
    - i. 363.2 Internet Safety and Acceptable Use Policy for Students
    - ii. 522.7 Staff Acceptable Use Policy
10. New Business:
  - a. Discussion with appropriate action regarding Summer School Teacher Contracts for 2011.
  - b. Discussion and appropriate action regarding approval of Teacher Retirement/Resignations.
11. New items that are presented to the administrator for research.

12. Suggestions for next meeting's agenda.

13. 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.*