

CAMPBELLSPORT SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport High School Library
114 West Sheboygan Street
Campbellsport WI 53010

Monday, June 6, 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 May 16, 2011 and May 26, 2011 meeting minutes.
5. Approval of expenses, payroll vouchers, net receipts and net disbursements.
6. Announcements/Recognitions:
7. Reports:
 - a. Student Council Report
 - b. Board Committee Reports
 - i. Personnel – Mr. Miller
 - ii. Facilities – Mr. Weiss
 - iii. Curriculum & Technology – Mrs. Senn
 - iv. Policy – Mr. Peters
 - v. Finance – Mrs. Straub
 - c. Administrative Reports
 - i. District Administrator Report – Mr. Olson
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 2011-2012 Early Release Days.
10. New Business:
 - a. Discussion regarding the following policy revisions (first reading):
 - i. 421.1 First Grade Admission
 - ii. 422.1 Admission of Foreign Exchange Students
 - iii. 720 Safety Program
 - iv. 723.2 Bomb Threats
 - v. 771.1 Use of Copyrighted Materials
 - b. Discussion regarding 2011-2012 Preliminary Budget.
 - c. Discussion with appropriate action regarding approval of Designation of Fund Balance.
 - d. Discussion with appropriate action regarding approval of CESA 6 Contract for 2011-2012.
 - e. Discussion with appropriate action regarding approval of Summer School Teacher Contracts for 2011.
 - f. Discussion with appropriate action regarding approval of Teacher Retirement/Resignations.
 - g. Discussion with appropriate action regarding approval of Teacher Contracts for 2011-2012.
 - h. Discussion with appropriate action regarding approval of Teacher Layoff Notices for 2011-2012.

11. New items that are presented to the administrator for research.
12. Suggestions for next meeting's agenda.
13. Closed Session – the Board will adjourn into closed session pursuant to Wisconsin Statutes §19.85 (1) (c) for the purposes of:
 - a. Discussion regarding Support Staff Compensation for 2011-2012.
 - b. Discussion regarding Administrative Staff Compensation for 2011-2012.
14. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session.
15. 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.