

CAMPBELLSPORT SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport High School Library
114 West Sheboygan Street
Campbellsport WI 53010

Monday, June 20, 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 June 6, 2011 meeting minutes.
5. Announcements/Recognitions:
6. Reports:
 - a. Board Committee Reports
 - i. Personnel – Mr. Miller
 - ii. Facilities – Mr. Weiss
 - iii. Curriculum & Technology – Mrs. Senn
 - iv. Policy – Mr. Peters
 - v. Finance – Mrs. Straub
 - b. Administrative Reports
 - i. District Administrator Report – Mr. Olson
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 the following policy revisions (second 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 with appropriate action regarding approval of revised 2011-2012 Certified Staffing Plan.
 - c. Discussion with appropriate action regarding approval of 2011-2012 Preliminary Budget.
9. New Business:
 - a. Discussion with appropriate action regarding approval of Teacher Resignations.
 - b. Discussion with appropriate action regarding approval of New Teacher Contracts for 2011-2012.
10. New items that are presented to the administrator for research.
11. Suggestions for next meeting's agenda.
12. Closed Session – the Board will adjourn into closed session pursuant to Wisconsin Statutes §19.85 (1) (f) for the purpose of:
 - a. Discussion regarding a CEA Grievance.

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.