## CAMPBELLSPORT SCHOOL DISTRICT NOTICE OF BOARD OF EDUCATION MEETING

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

Monday, August 16, 2010 7:30 p.m.

## **AGENDA**

- 1. Call to order.
- 2. Public notice of the meeting was provided in accordance with Chapter 19.85 of Wisconsin Statutes.
- 3. Pledge of Allegiance.
- 4. Discussion with Village Presidents and Town Chairs regarding 2010-2011 Proposed Budget.
- 5. Approval of the August 2, 2010 meeting minutes.
- 6. Announcements/Recognitions:
- 7. Correspondence:
- 8. Reports:
  - a. Board Committee Reports
    - i. Personnel Mr. Miller
    - ii. Transportation & School Safety Mr. Schneider
    - iii. Facilities Mr. Weiss
    - iv. Curriculum and Technology Mrs. Senn
    - v. Policy Mr. Peters
    - vi. Finance Mr. Candee
  - b. Administrative Reports
    - i. District Administrator's Report Mr. Olson
- 9. Old Business:
- 10. New Business:
  - a. Discussion with appropriate action regarding a teacher resignation.
  - b. Discussion regarding the purchase or selling of school district properties.
  - c. Discussion with appropriate action regarding approval of Annual Meeting Agenda.
- 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) and §19.85 (1) (f) for the purposes of:
  - a. Discussion regarding personnel issues.
- 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.