

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

**Monday, October 4, 2010
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 September 7, 2010 and September 13, 2010 meeting minutes.
5. Approval of expenses, payroll vouchers, net receipts and net disbursements.
6. Announcements/Recognitions:
 - a. WASB Fall Regional Meeting on Thursday, October 7 at Millhome Supper Club at 6:30 pm.
 - b. CHS Project Grill Team Presentation on Tuesday, October 12 in HS Library at 8:30 am.
7. Correspondence:
8. Reports:
 - a. Student Council Report
 - b. Board 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
 - c. Administrative Reports
 - i. Business Manager’s Report – Mr. Thom
 1. YTD Budget Update
 2. Capital Projects Update
 - ii. District Administrator’s Report – Mr. Olson
 1. Third Friday Enrollment Count
 2. Junior/Senior High School Office Staffing
9. 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.
10. Old Business:
 - a. Discussion regarding 2010-2011 Preliminary Budget Revisions.
 - b. Discussion regarding sale of Environmental Education Center Property on Millpond Road.
11. New Business:
 - a. Discussion and appropriate action regarding increase of part-time teacher contract.
 - b. Discussion and appropriate action regarding adoption of School Levy Tax Credit Resolution.

- c. Discussion regarding West Bend School District Legislative Agenda.
 - d. Discussion regarding approval of the following policy revisions (first reading):
 - i. 411.1 Student Harassment/Bullying
 - ii. 411.1R Student Harassment/Bullying Complaint Procedures
 - iii. 411.1E Student Harassment/Bullying Complaint Form
 - iv. 443.4 Student Alcohol and Other Drug Abuse
12. New items that are presented to the administrator for research.
13. Suggestions for next meeting's agenda.
14. 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 CEA negotiations.
 - b. Discussion regarding personnel issues.
15. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session.
16. 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.