

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

**Monday, October 18, 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 October 4, 2010 meeting minutes.
5. Announcements/Recognitions:
6. Correspondence:
7. 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. Business Manager Report – Mr. Thom
 1. Update on Appraisal of Millpond Road Property.
 - ii. District Administrator Report – Mr. Olson
 1. Prohibitive Practice Complaint filed by Campbellsport Education Association.
 2. Education Action Group report on Wisconsin school insurance.
 3. CESA 6 Report: Next Generation of Education.
 - iii. Director of Curriculum & Instruction Report – Dr. Hoepfner
 1. District Technology Usage and Training.
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 and appropriate action regarding approval of the following policy revisions (second 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
10. New Business:
 - a. Discussion and appropriate action regarding approval of Final 2010-2011 Budget.
 - b. Discussion and appropriate action regarding approval of 2010-2011 School Tax Levy.
 - c. Discussion and appropriate action regarding approval of short-term loan.

- d. Discussion with appropriate action regarding filling of a vacancy on the Board of Education.
- 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 Administrative Contracts and Tuition Reimbursement.
 - b. Discussion regarding a Personnel Issue.
- 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.