

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

**Monday, November 1, 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 October 18, 2010 meeting minutes.
5. Approval of expenses, payroll vouchers, net receipts and net disbursements.
6. Announcements/Recognitions:
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 –
 - c. Administrative Reports
 - i. Business Manager's Report – Mr. Thom
 1. YTD Budget Update
 - ii. District Administrator's Report – Mr. Olson
 1. Town Hall Meeting on Underage Drinking
 2. Elementary Report Cards
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 filling of a vacancy on the Board of Education.
 - b. Discussion regarding sale of Environmental Education Center Property on Millpond Road.
11. New Business:
 - a. Discussion regarding Board member compensation and expenses.
 - b. Discussion and appropriate action regarding approval of Early Graduation Requests.
 - c. Discussion and appropriate action regarding approval of Art Club Trip to New York.
 - d. Discussion regarding 2010-2011 Board Goals.
 - e. Discussion regarding approval of Policy 522.8 Employee Dress and Grooming (first reading).

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 a CEA Grievance.
 - b. Discussion regarding CEA Negotiations.
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.