## CAMPBELLSPORT SCHOOL DISTRICT

## NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport High School Library 114 West Sheboygan Street Campbellsport WI 53010

November 15, 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. Interview of candidates and vote to fill Board of Education vacancy.
- 5. Administration of the Oath of Office for newly appointed Board member.
- 6. Approval of the revised October 4, 2010 and November 1, 2010 meeting minutes.
- 7. Announcements/Recognitions:
  - a. Board Election Schedule
- 8. Correspondence:
- 9. Reports:
  - a. 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
  - b. Administrative Reports
    - i. Director of Curriculum & Instruction Report Dr. Hoeppner
      - 1. Student Data Analysis
    - ii. District Administrator's Report Mr. Olson
      - 1. 3-year Technology Budget Plan
- 10. 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.
- 11. Old Business:
  - a. Discussion and appropriate action regarding approval of Policy 522.8 Employee Dress and Grooming (second reading).
- 12. New Business:
  - a. None.
- 13. New items that are presented to the administrator for research.
- 14. Suggestions for next meeting's agenda.

- 15. Closed Session the Board will adjourn into closed session pursuant to Wisconsin Statutes §19.85 (1) (e) for the purpose of:
  - a. Discussion regarding CEA Negotiations.
  - b. Discussion regarding sale of Environmental Education Center Property on Millpond Road.
- 16. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session.
- 17. 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.