

CAMPBELLSPORT SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport High School Library
114 West Sheboygan Street
Campbellsport WI 53010

December 6, 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 November 15, 2010 meeting minutes.
5. Approval of expenses, payroll vouchers, net receipts and net disbursements.
6. Announcements/Recognitions:
 - a. Kathee Dirmeier - National Board Certified Teacher
 - b. WASB Convention – January 19-21
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. Miller
 - c. Administrative Reports
 - i. Athletic Director Report – Mr. Juech
 1. Update on Fall Sports
 - ii. Business Manager Report – Mr. Thom
 1. YTD Budget Update
 2. 2011-2012 Budget Timeline
 - iii. District Administrator Report – Mr. Olson
 1. SADD Mini Grant Funded by DPI
 2. Technology Plan Update/Wireless Access
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 with appropriate action regarding approval of Policy 533.8 Employee Dress and Grooming.
11. New Business:
 - a. Discussion with appropriate action regarding approval of high school course changes for 2011-2012.
12. New items that are presented to the administrator for research.

13. Closed Session – the Board will adjourn into closed session pursuant to Wisconsin Statutes §19.85 (1) (c) and §19.85 (1) (e) for the purposes of:
 - a. Discussion regarding sale of Millpond Road Property.
 - b. Discussion regarding District Administrator Evaluation.
14. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session.
15. Suggestions for next meeting's agenda.
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.