

CAMPBELLSPORT SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport High School Library
114 West Sheboygan Street
Campbellsport WI 53010

Monday, January 3, 2011
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 December 6, 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 Committee – Mr. Miller
 - ii. Transportation & School Safety Committee – Mr. Schneider
 - iii. Facilities Committee – Mr. Weiss
 - iv. Curriculum & Technology Committee – Mrs. Senn
 - v. Policy Committee – Mr. Peters
 - vi. Finance Committee – Mr. Miller
 - c. Administrative Reports
 - i. Business Manager’s Report – Mr. Thom
 1. YTD Budget Update
 2. Refinancing of Debt
 - ii. Principal’s Report – Mr. Kopp
 1. Challenge Day
 - iii. District Administrator’s Report – Mr. Olson
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 2011-2012 District Technology Plan.
11. New Business:
 - a. Discussion and appropriate action regarding High School Band Trip to New York City.
 - b. Discussion and appropriate action regarding approval of revised teacher contracts for 2010-2011.
 - c. Discussion regarding 2011 WASB Delegate Assembly Resolutions.
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) (e) for the purposes of:
 - a. Discussion regarding a Personnel Issue.
 - b. Discussion regarding sale of Millpond Road Property.
 - c. Discussion regarding Administrative Contracts.
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.