CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport High School Library 114 West Sheboygan Street Campbellsport WI 53010

> Tuesday, January 25, 2011 7:30 p.m.

(Rescheduled from January 17, 2011 due to inclement weather)

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 January 3, 2011 meeting minutes.
- 5. Announcements/Recognitions:
- 6. Correspondence:
- 7. Reports:
 - a. Board Reports
 - i. Personnel Committee– Mr. Miller
 - ii. Transportation & School Safety Committee Mr. Schneider
 - iii. Facilities Committee Mr. Weiss
 - iv. Curriculum and Technology Committee Mrs. Senn
 - v. Policy Committee Mr. Peters
 - vi. Finance Committee Mr. Miller
 - b. Administrative Reports
 - i. District Administrator's Report Mr. Olson
- 8. Comments by citizens: Time will be provided at regular board meetings for citizen comments, but the school board will not act upon or discuss any citizen comments. All citizens are asked to identify themselves before speaking.
- 9. Old Business:
 - a. Discussion regarding 2011 WASB Delegate Assembly Resolutions.
 - b. Discussion regarding 2011-2012 District Technology Plan.
 - c. Discussion regarding preliminary 2011-2012 Budget.
- 10. New Business:
 - a. Discussion with appropriate action regarding approval of a temporary/limited-term teacher contract for the remainder of 2010-2011.
 - b. Discussion with appropriate action regarding approval of 2011-2012 school calendar.
 - c. Discussion with appropriate action regarding approval of an Intergovernmental Agreement with the Fond du Lac School District to permit the enrollment of Fond du Lac School District students in the Campbellsport School District for the 2010-2011 school year.
 - d. Discussion with appropriate action regarding approval of an Intergovernmental Agreement with the Kewaskum School District to permit the enrollment of a Kewaskum School District student in the Campbellsport School District for the 2010-2011 school year.
- 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), §19.85 (1) (e) and §19.85 (1) (f) for the purposes of:
 - a. Discussion regarding sale of Millpond Road Property.
 - b. Discussion regarding personnel issues.
 - c. Discussion regarding Administrative Contracts.
 - d. 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. 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.