CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport High School Library 114 West Sheboygan Street Campbellsport WI 53010 Monday, February 7, 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. Parent Open Forum: Members of parent organizations will have an opportunity to engage in discussion with Board members regarding school activities.
- 5. Approval of the January 25, 2011 meeting minutes.
- 6. Approval of expenses, payroll vouchers, net receipts and net disbursements.
- 7. Announcements/Recognitions:
- 8. Correspondence:
- 9. 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 Report Mr. Thom
 - ii. District Administrator Report Mr. Olson
- 10. 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.
- 11. Old Business:
 - a. Discussion regarding 2011-2012 District Technology Plan.
- 12. New Business:
 - a. Discussion with appropriate action regarding approval of the 2011 Summer School Schedule.
- 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) (c) and §19.85(1) (f) for the purposes of:

- a. Discussion regarding student expulsions.
- b. Discussion regarding District Administrator evaluation.
- 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.