

**CAMPBELLSPORT SCHOOL DISTRICT**  
**NOTICE OF BOARD OF EDUCATION MEETING**

**Campbellsport High School Library**  
**114 West Sheboygan Street**  
**Campbellsport WI 53010**  
**Monday, March 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. Approval of the February 21, 2011 and February 23, 2011 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 Report – Mr. Thom
    - ii. District Administrator Report – Mr. Olson
9. 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.
10. Old Business:
  - a. Discussion regarding 2011-2012 Preliminary Budget.
  - b. Discussion with appropriate action regarding 2011-2012 Capital Projects & Technology Budget Plans.
11. New Business:
  - a. Discussion with appropriate action regarding Memorandum of Understanding Between Campbellsport School District and Campbellsport Education Association – Early Retirement Incentive for 2011.
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):
  - a. Discussion regarding Resignation of Administrator.
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.*