

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

**Campbellsport High School Library**  
**114 West Sheboygan Street**  
**Campbellsport WI 53010**

**Tuesday, September 8, 2009**  
**7:30 p.m.**

**AGENDA**

1. Call to order.
2. Public notice of the meeting was provided in accordance with Chapter 19.85 of Wisconsin Statutes.
3. Pledge of Allegiance.
4. Discussion with Village Presidents and Town Chairs.
  - a. Review the 2009-2010 Proposed Budget.
5. Approval of the August 17, 2009 meeting minutes.
6. Approval of expenses, payroll vouchers, net receipts and net disbursements.
7. Announcements:
8. Correspondence:
9. Reports:
  - a. Board Reports
    - i. Personnel – Mr. Miller
    - ii. Transportation & School Safety – Mr. Schneider
    - iii. Facilities – Mr. Weiss
    - iv. Curriculum & Technology – Mr. Peters
    - v. Policy – Mr. McCarty
  - b. Administrative Reports
    - i. Principal's Report – Mr. Kopp
      1. ACT/AP Exam Results
    - ii. District Administrator's Report – Mr. Olson
      1. Preliminary Enrollment Counts for 2009-2010
10. 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.
11. Old Business:
  - a. Discussion with appropriate action regarding approval of Board Goals for 2009-2010.
12. New Business:
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), §19.85 (1) (e) and §19.85 (1) (f) for the purposes of:
  - a. Discussion regarding negotiating of the purchasing of school district properties.
  - b. Discussion regarding a student discipline issue.

c. Discussion regarding a personnel issue.

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.*