## CAMPBELLSPORT SCHOOL DISTRICT

## NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport Middle-High School Cafeteria 327 North Fond du Lac Avenue Campbellsport WI 53010

> Monday, April 1, 2019 7:30 p.m.

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

# MISSION STATEMENT

The mission of the Campbellsport School District is to develop each child into an adult who can stand confidently, participate fully, learn continually, and contribute meaningfully to our world.

## VISION STATEMENT

The Campbellsport School District strives to create a safe and respectful school community where collaboration and professionalism promote the development of an inquisitive student body engaged in a challenging, dynamic curriculum enhanced by meaningful technology.

# **AGENDA**

- 1. Call to order
- 2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wis. Stats.
- 3. Pledge of Allegiance
- 4. Comments by citizens: The school board may ask questions for clarification, briefly discuss, but may not take any action. All citizens are asked to identify themselves before speaking
- 5. Presentation: C.D. Smith, Mr. Mitch Kidd
- 6. Announcements/Recognitions
- 7. Approval of the March 18, 2019 regular meeting minutes and March 25, 2019 special meeting minutes
- 8. Reports:
  - a. Board Committee Update
    - i. Curriculum and Technology Committee
    - ii. Policy Committee
    - iii. Personnel Committee
    - iv. Finance Committee
    - v. Facilities Committee
  - b. Administrative Reports
    - i. District Administrator
- 9. Unfinished Business:
  - a. Review and discuss MS-HS punch list/project to do list
  - b. Discuss 2019-2020 Board Goals

- 10. New Business:
  - a. Discussion with appropriate action regarding a teacher resignation
  - b. Discuss 2019-2020 Preliminary Staffing Plan
  - c. Discussion with appropriate action regarding Eden Elementary HVAC bid selection
- 11. Closed Session–Board will convene into closed session pursuant to §19.85(1); §19.85 (1) (c), Wis. Stats. for the purposes of:
  - a. Approval of March 18, 2019 closed session minutes
  - b. Approval of March 25, 2019 expulsion meeting minutes
  - c. Discussion regarding personnel
  - d. Discussion regarding building administrator contracts
- 12. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session
- 13. 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.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.