CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

Monday, September 9, 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 Wisconsin Statutes
- 3. Pledge of Allegiance
- 4. 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
- 5. Presentation: Mrs. Sydney Wahlgren EES Guidance
- 6. Present and discuss budget with Village and Town representatives
- 7. Announcements/Recognitions
- 8. Approval of August 19, 2019 meeting minutes
- 9. Reports:
 - a. Board Reports
 - i. Curriculum and Technology Committee
 - ii. Policy Committee
 - iii. Personnel Committee
 - iv. Finance Committee
 - v. Facilities Committee
 - b. Administrative Team Reports

10. Unfinished Business:

a. Discussion with appropriate action regarding second reading of policies: For Board Review – School Safety; po-1213 Student Supervision and Welfare; po-3213 Student Supervision and Welfare; po-4213 Student Supervision and Welfare; po-5112 Entrance Age; po-5310 Health Services; po-5500 Student Code of Conduct; po-5600 Student Discipline (delete); po-5610 Suspension and Expulsion; po-7440 Facility Security; po-7440.01 Video Surveillance and Electronic Monitoring; po-8410 Crisis Intervention; po-8420 School Safety; po-8462 Child Abuse and Neglect; po-8462.01 Threats of Violence (new); and po-5451.01 Wisconsin Academic Excellence Scholarship; po-5451.02

- Technical Excellence Higher Education Scholarships
- b. Discussion with appropriate action regarding approval of District Administrator Evaluation tool
- 11. New Business:
 - a. Discussion with appropriate action regarding approval of teacher resignations
 - b. Discussion with appropriate action regarding new teacher contracts for 2019-2020
 - c. Discussion with appropriate action regarding donations to District
- 12. Items for Future Agenda's and/or Research
- 13. Reflection/Getting Better
- 14. Closed Session the Board will convene into closed session pursuant to §19.85 (1) Wis. Stats. for the purposes of:
 - a. Approval of August 19, 2019 closed session minutes
- 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.

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.