

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

**Campbellsport Middle-High School Media Center
114 West Sheboygan Street
Campbellsport WI 53010
Monday, September 12, 2016
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. 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: Student Assessment Review: Mr. Hencsik, Mr. Griesemer, Mr. Hepp
6. Announcements/Recognitions
7. Approval of the August 15, 2016 and August 29, 2016 meeting minutes
8. Approval of expenses, payroll vouchers, net receipts and net disbursements
9. Reports:
 - a. Board Committee Update
 - i. Policy Committee
 - ii. Finance Committee
 - iii. Curriculum Committee
 - iv. Facilities Committee
 - v. Personnel Committee
 - b. District Administrator Report
10. Unfinished Business:
 - a. Discussion regarding 2015-2016 Board Goals
 - b. Discuss Referendum Presentation Schedule
11. New Business:
 - a. Discussion with appropriate action regarding approval of contracts for 2016-2017
12. New items that are presented to the administrator for research
13. Suggestions for next meeting's agenda
14. Closed Session – the Board will convene in closed session pursuant to Wisconsin Statutes §19.85(1)(c); §19.85(1)(e) for the purposes of:
 - a. Approval of August 15, 2016 and August 29, 2016 closed session minutes
 - b. Discuss personnel issues
 - c. Discuss legal advice
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.