

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

**Eden Elementary School Media Center
210 North Elizabeth Street
Eden WI 53019**

**Monday, October 24, 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. Presentations:
 - a. Health Insurance Options – Horton Group
 - b. Administrative Staff: School Report Cards and Assessments
6. Announcements/Recognitions
7. Approval of October 3, 2016 meeting minutes
8. Approval of expenses, payroll vouchers, net receipts and net disbursements
9. Reports:
 - a. Board Reports
 - i. Personnel Committee – Mr. Weiss
 - ii. Policy Committee – Mr. Warnecke
 - iii. Curriculum Committee – Mrs. Gazzola
 - iv. Facilities Committee – Mr. Bowe
 - v. Finance Committee – Mrs. Neitzel
 - b. Administrative Reports
 - i. District Administrator Report – Mr. Amundson
10. Unfinished Business:
 - a. Discuss Annual Meeting Concerns and Scheduling Board Workshop
 - b. Discussion with appropriate action regarding substitute teacher pay
 - c. Discussion with appropriate action regarding contracts for 2016-2017
 - d. Discussion with appropriate action regarding Middle School Job Share
11. New Business:
 - a. Discussion with appropriate action regarding approval Final 2016-2017 Budget
 - b. Discussion with appropriate action regarding 2016-2017 School Levy
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 into closed session pursuant to Wisconsin §19.85 (1) (c); §19.85 (1) (e) for the purposes of:
 - a. Approval of October 3, 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.