

**CAMPBELLSPORT SCHOOL DISTRICT**

**NOTICE OF BOARD OF EDUCATION MEETING**

**Campbellsport Middle-High School Media Center  
114 West Sheboygan Street  
Campbellsport WI 53010**

**Monday, December 12, 2016  
7:00 p.m.**

**AGENDA**

1. Call to order
2. Closed Session – the Board will convene into closed session pursuant to Wisconsin §19.85 (1) (e) for the purpose of: (a.) Discuss legal advice regarding property acquisition
3. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session
4. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes
5. Pledge of Allegiance
6. 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
7. Presentation: High School Science Curriculum
8. Announcements/Recognitions
9. Approval of the November 21, 2016 meeting minutes
10. Approval of expenses, payroll vouchers, net receipts and net disbursements
11. Reports:
  - a. Board Committee Update
    - i. Finance Committee
    - ii. Facilities Committee
    - iii. Policy Committee
    - iv. Curriculum and Technology Committee
    - v. Personnel Committee
  - b. Building Project
  - c. District Administrator
12. Unfinished Business:
  - a. Discussion with appropriate action regarding District Administrator Contract
13. New Business:
  - a. Discussion with appropriate action regarding changes to High School Courses for 2017-2018
  - b. Discussion with appropriate action regarding approval of 10 year Capital Project Plan
  - c. Discussion with appropriate action regarding approval of revising daily and year schedule
  - d. Discussion with appropriate action regarding approval of new teacher contract
14. New items that are presented to the administrator for research

15. Suggestions for next meeting's agenda
16. Closed Session – the Board will convene in closed session pursuant to Wisconsin Statutes §19.85(1)(e) for the purposes of:
  - a. Approval of November 7, 2016 closed session minutes
  - b. Discuss legal advice regarding property acquisition
17. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session
18. 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.*