

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

**Monday, January 9, 2017
7:30 p.m.**

This meeting 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.

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. Announcements/Recognitions
6. Approval of the December 12, 2016 meeting minutes
7. 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
8. Unfinished Business:
 - a. Mid-year reflection of 2016-2017 Board Goals
9. New Business:
 - a. Discussion with appropriate action regarding High School Field Trip to Europe June 2018
 - b. Discussion with appropriate action regarding WASB Delegate Assembly Resolutions
 - c. Discussion with appropriate action regarding of 2017-2018 School Calendar
 - d. Discussion with appropriate action regarding Open Enrollment Seats for 2017-2018
 - e. Discussion with appropriate action regarding a donation
10. New items that are presented to the administrator for research
11. Suggestions for next meeting's agenda
12. Closed Session – the Board will convene in closed session pursuant to 19.85 (1) (c), 19.85(1) (e), Wis. Stats. for the purposes of:

- a. Approval of December 12, 2016 closed session minutes
 - b. Discuss legal advice regarding property acquisition
 - c. Discuss/review building administrator contracts
 - d. Discuss personnel matters
13. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session
14. 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.