

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

**Monday, February 20, 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 February 6, 2017 meeting minutes
7. Approval of expenses, payroll vouchers, net receipts and net disbursements
8. 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
9. Unfinished Business:
 - a. Discussion with appropriate action regarding 2017-2018 school calendar
 - b. Discussion with appropriate action regarding the Neola policies in their entirety. (second reading)
10. New Business:
 - a. Discuss 2017-2018 Enrollment Projections
 - b. Discuss 2017-2018 Board Goals development
11. New items that are presented to the administrator for research
12. Suggestions for next meeting's agenda
13. 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 February 6, 2017 closed session minutes
 - b. Discuss legal advice regarding property acquisition
 - c. Discuss District Administrator evaluation
14. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session
15. 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.