

**CAMPBELLSPORT SCHOOL DISTRICT**

**NOTICE OF BOARD OF EDUCATION MEETING**

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

**Monday, March 6, 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. Presentation:
6. Announcements/Recognitions
7. Approval of the February 20, 2017 meeting minutes
8. Reports:
  - a. Board Committee Update
    - i. Curriculum and Technology Committee
    - ii. Policy Committee
    - iii. Personnel Committee
    - iv. Finance Committee
    - v. Facilities Committee
  - b. Building Project
  - c. District Administrator
9. Unfinished Business:
  - a. Discussion with appropriate action regarding football field lights purchase.
10. New Business:
  - a. Discussion with appropriate action to approve a Resolution for creating a Long Term Capital Improvement Trust Fund. (Fund 46)
  - b. Discuss 2017-2018 Preliminary Budget
  - c. Discuss 2017-2018 Preliminary Staffing Plan
  - d. Discussion with appropriate action regarding approval of a resignation.
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 20, 2017 closed session minutes
  - b. Discuss legal advice regarding property acquisition
  - c. Discuss building administrator contracts
  - d. 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.*