

CAMPBELLSPORT SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport Middle-High School Library
114 West Sheboygan Street
Campbellsport WI 53010
Monday, May 1, 2017
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. Election of Officers for 2017-2018:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk
5. 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
6. Establish Dates, Times, Place for Regular School Board Meeting for 2017-2018
7. Appoint the official newspaper for the Campbellsport School District for 2017-2018
8. Approve Campbellsport School District's depository banks for 2017-2018
9. Approve Medical Advisor for the Campbellsport School District for 2017-2018
10. Appoint CESA 6 Representative and WASB Delegate Representative and Alternate for 2017-2018
11. Board Appointments for 2017-2018
12. Announcements/Recognitions
13. Approval of the April 17, 2017 meeting minutes
14. Reports:
 - a. Board Committee Update
 - i. Curriculum and Technology
 - ii. Policy
 - iii. Finance
 - iv. Personnel
 - v. Facilities
 - b. Building Project
 - c. District Administrator
15. Unfinished Business:
 - a. Discussion with appropriate action regarding approval of salvage offering:
 - i. Football Field Lights
 - ii. Building Components

iii. Residences

16. New Business:
 - a. Discussion with appropriate action regarding approval of teacher retirements/resignations
 - b. Discussion with appropriate action regarding approval of new teacher contracts for 2017-2018
17. New items that are presented to the administrator for research
18. 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 April 17, 2017 closed session minutes
 - b. Discuss legal advice regarding property acquisition
 - c. Discuss personnel issues
19. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session.
20. 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.