

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

**Monday, June 19, 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.

MISSION STATEMENT

The mission of the Campbellsport School District is to develop each child into an adult who can stand confidently, participate fully, learn continually, and contribute meaningfully to our world.

VISION STATEMENT

The Campbellsport School District strives to create a safe and respectful school community where collaboration and professionalism promote the development of an inquisitive student body engaged in a challenging, dynamic curriculum enhanced by meaningful technology.

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 June 5, 2017 meeting minutes
7. Approval of expenses, payroll vouchers, net receipts and net disbursements
8. Reports:
 - a. Board Committee Update
 - i. Finance Committee
 - ii. Curriculum and Technology Committee
 - iii. Policy Committee
 - iv. Personnel Committee
 - v. Facilities Committee
 - b. Building Project
 - c. District Administrator
9. Unfinished Business:
10. 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

- c. Discussion with appropriate action regarding support staff compensation increase
 - d. Discussion with appropriate action regarding 2017-2018 preliminary budget proposal
 - e. Discussion with appropriate action regarding WIAA Membership Renewal for 2017-2018
 - f. Discussion with appropriate action regarding bid award for middle school gym floor
11. Board Workshop Session – Vision and Mission Discussion
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 June 5, 2017 closed session minutes
 - b. Discuss legal advice regarding property acquisition
 - c. Discuss personnel issues, including District Administrator contract
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.