

**CAMPBELLSPORT SCHOOL DISTRICT**

**NOTICE OF BOARD OF EDUCATION MEETING**

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

**Monday, July 24, 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 Wisconsin Statutes
3. Pledge of Allegiance
4. 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
5. Announcements/Recognitions
6. Approval of June 19, 2017 and June 28, 2017 meeting minutes
7. Approval of expenses, payroll vouchers, net receipts and net disbursements
8. Reports:
  - a. Board Reports
    - i. Curriculum and Technology Committee
    - ii. Facilities Committee
    - iii. Finance Committee
    - iv. Policy Committee
    - v. Personnel Committee
  - b. Building Project – C.D. Smith
  - c. Administrative Reports
    - i. District Administrator Report – Mr. Amundson
9. Unfinished Business:
  - a. Discussion with appropriate action regarding Board Goals for 2017-2018
  - b. Discussion with appropriate action regarding District Administrator contract
10. New Business:
  - a. Discussion with appropriate action regarding approval of teacher resignations
  - b. Discussion with appropriate action regarding new teacher contracts for 2017-2018
  - c. Discussion with appropriate action regarding CESA 6 contract for 2017-2018

- d. Discussion on utilities concerning water main location
  - e. Discussion on transportation concerning private school students
  - f. Discussion with appropriate action regarding approval of Student Academic Standards per WI Statutes 120.12 (13)
  - g. Discussion with appropriate action regarding transfer from Fund 10 General Fund to Fund 46 Capital Improvement Trust Fund
11. Board Workshop Session
12. Closed Session – the Board will convene into closed session pursuant to 19.85 (1) (c); §19.85 (1) (e), Wis. Stats. for the purposes of:
- a. Approval of June 19, 2017 and June 28, 2017 closed session minutes
  - b. Personnel
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.*