

**CAMPBELLSPORT SCHOOL DISTRICT**

**NOTICE OF BOARD OF EDUCATION MEETING**

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

**Monday, August 7, 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 July 24, 2017 meeting minutes
7. Reports:
  - a. Board Committee Update
    - i. Curriculum and Technology
    - ii. Policy
    - iii. Personnel
    - iv. Finance
    - v. Facilities
  - b. Building Project
  - c. District Administrator
8. Unfinished Business:
  - a. Discussion with appropriate action regarding student transportation including private school students
  - b. Discussion with appropriate action regarding lease agreement to Perron-parking lot
9. New Business:
  - a. Discussion with appropriate action regarding teacher retirements/resignations

- b. Discussion with appropriate action regarding approval of new teacher contracts for 2017-2018
  - c. Discussion with appropriate action regarding approval of 2017-2018 Budget
  - d. Discussion with appropriate action regarding approval of Milk Bids
  - e. Discussion with appropriate action regarding approval of Food Bids
  - f. Discussion with appropriate action regarding Records Retention Timelines
  - g. Discussion with appropriate action regarding reducing staffing levels
10. 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 July 24, 2017 closed session minutes
  - b. Discuss personnel issues
11. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session
12. 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.*