

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

**Monday, December 11, 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. Presentation: High School Speech
6. Announcements/Recognitions
7. Approval of the November 20, 2017 meeting minutes
8. Approval of expenses, payroll, receipts
9. Reports:
 - a. Board Committee Update
 - i. Curriculum and Technology
 - ii. Policy
 - iii. Personnel
 - iv. Finance
 - v. Facilities
 - b. Building Project
 - c. District Administrator
10. Unfinished Business:
11. New Business:

- a. Approve student participation in the Dorian Vocal Festival at Luther College in Decorah, Iowa Sunday, January 14 and Monday, January 15, 2018
 - b. Discussion with appropriate action regarding policy recommendations
 - c. Discussion with appropriate action regarding approval of addition/deletion of High School courses for 2018-2019 school year
 - d. Discussion with appropriate action regarding purchase of STEM-Tech Ed equipment
 - e. Discussion with appropriate action regarding co-curricular adjustments
 - f. Discussion with appropriate action regarding excess leave pay
 - g. Discussion regarding District Administrator Evaluation Process
12. Future Agenda and/or Items for Administrator
13. 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 November 20, 2017 closed session minutes
 - b. Discuss personnel issue
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.