

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

**Monday, January 8, 2018
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 December 11, 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.D. Smith, Joe Van Handel
 - c. District Administrator
8. Unfinished Business:
 - a. Discussion with appropriate action regarding second reading of policy recommendations
 - b. Discussion with appropriate action regarding annexation of property

9. New Business:
 - a. Discussion with appropriate action regarding Open Enrollment Seats for 2018-2019
 - b. Discussion with appropriate action regarding Wisconsin School Nutrition Purchasing Cooperative (WiSNP Co-op)
 - c. Discuss 2018 WASB Delegate Assembly Resolutions
10. Future Agenda and/or Items for Administrator
11. 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.