

# CAMPBELLSPORT SCHOOL DISTRICT

## NOTICE OF BOARD OF EDUCATION MEETING

**Eden Elementary School Music Room  
210 North Elizabeth Street  
Eden WI 53019**

**Monday, January 22, 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.

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. Presentation: Mr. Jeff Krcmar – Gifted/Talented Program
6. Announcements/Recognitions
7. Approval of January 8, 2018 meeting minutes
8. Approval of expenses, payroll, receipts
9. Reports:
  - a. Board Reports
    - i. Curriculum and Technology Committee
    - ii. Policy Committee
    - iii. Personnel Committee
    - iv. Finance Committee
    - v. Facilities Committee
  - b. Administrative Reports
    - i. Athletic Director – Mr. Griesemer (MS Impact Testing)
    - ii. District Administrator – Mr. Amundson
    - iii. Building Project Update
10. Unfinished Business:
11. New Business:
  - a. Discussion with appropriate action regarding first reading of policy recommendations
  - b. Discussion with appropriate action regarding Tech Ed purchase options
  - c. Discuss 2018-2019 budget timeline and review 2017-2018 Quarterly Update
  - d. Discussion with appropriate action regarding 2018-2019 school calendar

- e. Review 2017-2018 Board goals
  - f. Discussion with appropriate action regarding 2017-2018 Parent Transportation Contracts
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 December 11, 2017 closed session minutes
  - b. Personnel issues
  - c. Discussion District Administrator evaluation
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.*