

CAMPBELLSPORT SCHOOL DISTRICT

NOTICE OF BOARD OF EDUCATION MEETING

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

**Monday, February 5, 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. Presentations:
 - Mr. Tom Dornbrook - Chief of Police - Village of Campbellsport
 - Ms. Rockelman - Media Specialist
6. Announcements/Recognitions
7. Approval of the January 22, 2018 meeting minutes
8. 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
9. Unfinished Business:
 - a. Discussion with appropriate action regarding second reading of policy recommendations
 - b. Discuss review of 2017-2018 Board Goals

10. New Business:
 - a. Discussion with appropriate action regarding to approve the 2018 Summer School schedule
 - b. Discussion with appropriate action regarding audit engagement agreement with Baker Tilly
 - c. Discussion with appropriate action regarding approval of a resignation
11. 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 and January 22, 2018 closed session minutes
 - b. Personnel issues
 - c. Discuss District Administrator evaluation
12. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session
13. 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.