

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

**SPECIAL SCHOOL BOARD MEETING**  
**Wednesday, February 3, 2016 – 5:30 PM**  
**Colby District Education Center**

## MEETING NORMS

- *The Board President will actively monitor our interactions.*
- *We will actively listen and not interrupt others.*

## AGENDA:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. INFORMATION ITEMS:
  - 5.01 Superintendent's Report – Steve Kolden [Update on conversations with staff and parents regarding building grade level shifting between buildings and next steps.]
6. DISCUSSION INFORMATION
  - 6.01 Discussion on Referendum Planning Steps
  - 6.02 Consideration of Resources Needed for Referendum Planning
  - 6.03 Consideration of Process for Selection of Referendum Resources
7. ACTION INFORMATION
  - 7.01 Approve Administrative Contacts with Referendum Planning Resources
  - 7.02 Approve Contracts / Engagement with Selected Referendum Planning Resources
8. CONVENE TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) FOR THE PURPOSES OF:
  - e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will consider:
    - 8.01 Sale of Neillsville Property (if needed)
    - 8.02 Reconvene in Open Session
9. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION.
10. IDENTIFY ITEMS FOR NEXT AGENDA
  - 10.01 Schedule Meetings:
    - 10.01-1 Special Board of Education Meeting –
    - 10.01-2 Financial Affairs Committee Meeting – February 15, 2016 @ 6:30 PM
    - 10.01-3 Regular Board of Education Meeting – February 15, 2016 @ 7:00 PM
11. ADJOURNMENT