

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)

Monday, April 23, 2018 – 6:00 PM

Colby High School Distance Learning Lab

A G E N D A:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. REGULAR BUSINESS – CONSIDERATION OF:
 - 5.01 Reorganization of the School Board – Call for Nominations
Election of Officers
 - President
 - Vice-President
 - Clerk
 - Treasurer
 - 5.02 Designations / Appointments by the President of the Board
 - WASB Annual Meeting Delegate & Alternate
 - CESA #10 Annual Meeting Delegate & Alternate
 - Representative to the Colby IDEA Foundation, Inc.
 - Representative to the District Technology Committee
 - Representative to the ESEA Plan Committee
 - Pension Plan Trustee (Treasurer)
 - Recording Secretary for Board or Education Meetings
 - 5.03 Designations / Appointments by the Board
 - Depositories of School Funds
 - Legal Counsel to the District
 - Auditor to the District
 - Newspaper of Official Publication
 - Authorize Signature Stamp/Facsimile Signature for District Officers
 - 5.04 Approve Board of Education Standing Committees as Appointed by the President of the Board
 - Policy & Curriculum Committee
 - Facilities & Transportation Committee
 - Personnel Committee
 - Financial Affairs Committee
 - 5.05 Set Schedule for Board Meetings, Date, Time and Place
 - 5.06 Other New Business
6. ADJOURNMENT

BOARD OF EDUCATION COMMITTEE MEMBERS

APRIL 2017

Policy and Curriculum Committee

1. Eric Elmhurst, Chair
2. Cheryl Ploeckelman
3. Jean Schmitt

Facilities and Transportation Committee

1. Bill Tesmer, Chair
2. Lavinia Bonacker
3. Cheryl Ploeckelman

Personnel Committee

1. Jennifer Lopez, Chair
2. Lavinia Bonacker
3. Jean Schmitt

Financial Affairs Committee

1. Seth Pinter, Chair
2. Eric Elmhurst
3. Jennifer Lopez

WASB Delegate – Lavinia Bonacker

WASB Alternate – Bill Tesmer

CESA 10 Delegate – Cheryl Ploeckelman

CESA 10 Alternate – Eric Elmhurst

Representative to IDEA Foundation, Inc. – Bill Tesmer

Representative to District Technology Committee – Seth Pinter

Representative to ESEA Planning Committee – Cheryl Ploeckelman

Pension Plan Trustee (Treasurer) – Seth Pinter

Recording Secretary for Board of Education Meetings – Kristen Seifert

SCHOOL DISTRICT OF COLBY

2018-2019 Regular Board of Education Meetings

[All Meetings Convene at 6:30 PM Unless Otherwise Designated]

July 16, 2018	Colby District Education Center
August 20, 2018	Colby District Education Center
September 17, 2018	School District Annual Meeting Colby District Education Center – 5:30 PM
September 17, 2018	Colby District Education Center
October 15, 2018	Colby District Education Center
November 19, 2018	Colby District Education Center
December 17, 2018	Colby District Education Center
January 21, 2019	Colby District Education Center
February 18, 2019	Colby District Education Center
March 18, 2019	Colby District Education Center
April 22, 2019	Reorganizational Meeting Colby District Education Center – 6:00 PM
April 22, 2019	Colby District Education Center
May 20, 2019	Colby District Education Center
June 17, 2019	Colby District Education Center