

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, July 16, 2018 – 6:30 PM

High School Distance Learning Lab – Door #2

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. BOARD COMMENDATIONS
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You From Erin LeSage
 - 6.01-2 Thank You From Woik Family
 - 6.01-3 Thank You From Destiche Family
 - 6.02 Superintendent's Report – Steve Kolden [Chamber Lunch on August 21st; Staff Inservice Welcome on August 22nd; Referendum Projects updates; SRO position update; School Safety Grant]
 - 6.03 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the June 18 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 WASB – Fundamentals of Effective Boards - August 7, 2018 at CESA 11, Turtle Lake or August 14, 2018 at CESA 9, Tomahawk
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Retirement of Carol Duvall, Title I Aide
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 High School LMC Aide (If Available)
 - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
8. REGULAR BUSINESS – CONSIDERATION OF:
 - 8.01 Agenda Items Moved From Consent Agenda
 - 8.02 Recommendation of Finance Committee
9. DISCUSSION INFORMATION
 - 9.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
 - 9.02 2017-18 Budget Update
 - 9.03 2018-19 Draft Budget
 - 9.04 Discuss Policy Review, Revision and Approval Coding
 - 9.05 Discuss Budget Publication Options
 - 9.06 Video Taping of School Board Meetings

10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Discuss/Approve First Reading – Revisions to Policies; #113.1 Strategic Planning; #162 New School Board Member Orientation; #374 Student Fund Raising Activities; #421 Entrance Age Review; and #443.5 Electronic Devices
 - 10.03 Discuss/Approve Second Reading - Revision to Policy #470 Student Fees
 - 10.04 Discuss/Approve Second Reading - Revisions to Handbook, Part II, Section 8 Post-Employment Benefits
 - 10.05 Discuss/Approve First Reading - Revisions to Handbook, Part IV, Section 9 Post-Employment Benefits
11. CONVENE TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) FOR THE PURPOSES OF:
 - c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 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:
 - 11.01 Agenda Items Moved from Consent Information
 - 11.02 Agenda Items Moved from Action Information
 - 11.03 Reconvene in Open Session
12. 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.
13. IDENTIFY ITEMS FOR NEXT AGENDA
 - 13.01 Schedule Meetings:
 - 13.01-1 Financial Affairs Committee Meeting – August 20, 2018 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – August 20, 2018 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – August 6, 2018 @ 6:00 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – September 10, 2018 @ 6:00 PM
 - 13.01-5 Personnel Committee Meeting
14. ADJOURNMENT