

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, July 17, 2017 – **6:30 PM**

Colby District Education Center (Colby High School, Door 19)

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
 - 4.01 Board Tour of Elementary Facility and Grounds (MUST wear appropriate protective gear)
5. BOARD COMMENDATIONS (If Any)
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from Zuber Family
 - 6.02 Superintendent's Report – Steve Kolden – [Construction Updates; School Sign Updates; PLC Conference; DPI Teacher Licensing Updates; Staffing Update; Chamber Lunch on August 22nd; Staff Inservice Welcome on August 23rd; BOE Mailboxes; Superintendent Evaluation “Philosophy”; Theatre Lighting Update; SBS Revenue]
 - 6.03 Strategic Planning Progress Monitoring – Superintendent Update; Facilities & Operations.
7. CONSENT AGENDA
 - 7.01 Minutes from the June 19, 2017 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 (If Any)
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Retirement of Jim Rau, Colby Middle School Custodian
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Hire of Steve Wozniak, Assistant Middle School Football Coach
 - 7.05-2 Hire of Richard Melcher, Colby High School Mathematics Teacher
 - 7.05-3 Hire of Alexandria Kolb, Colby High School Spanish Teacher
 - 7.05-4 Hire of Taylor Halopka, Colby High School/Middle School Agriculture Teacher
 - 7.05-5 Hire of Taylor Halopka, Colby High School Co-FFA Advisor
 - 7.05-6 Hire of Jenessa Freidhof, Colby High School Co-FFA Advisor
 - 7.05-7 Other Transfers/New Hires
 - 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 2016-17 Budget Update
 - 9.03 2017-18 Draft Budget
 - 9.04 AODA Grant Activities for 2017-18
 - 9.05 Discuss Policy #751 – Transportation; Review Proposed Changes for 2017-18 Routes
10. ACTION INFORMATION
 - 10.01 Discussion and Adoption of a Resolution to Authorize the District to Participate in a Health Insurance Exploratory Committee for a Possible Northern Area Local Governmental Units Health Insurance Purchasing Cooperative
 - 10.02 Discuss / Approve Revision to the 2017-18 School Calendar
 - 10.03 Discuss/Approve Second Reading of Handbook Part III, Section 7.03 – Support Staff Wage Adjustments
 - 10.04 Discuss/Approve Second Reading of Revised Policy #537.2 – Membership in Professional Organizations
 - 10.05 Discuss/Approve Second Reading of revised Policy #346 – Using Standardized Testing to Assess Students' Achievement
 - 10.06 Discuss/Approve Second Reading of Revised Rule #345.2 – Modified Grades
 - 10.07 Discuss/Approve Second Reading of NEW Policy #341.2 - Academic and Career Planning
 - 10.08 Discuss/Approve Second Reading of NEW Policy #458 – School Wellness
11. IDENTIFY ITEMS FOR NEXT AGENDA
 - 11.01 Schedule Meetings:
 - 11.01-1 Financial Affairs Committee Meeting – August 21, 2017 @ 6:00 PM
 - 11.01-2 Regular Board of Education Meeting – August 21, 2017 @ 6:30 PM
 - 11.01-3 Policy and Curriculum Committee Meeting – ?
 - 11.01-4 Personnel Committee Meeting – ?
 - 11.01-5 Facilities and Transportation Committee Meeting – ?
12. ADJOURNMENT