

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, September 17, 2012 – 7:30 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. BOARD COMMENDATIONS
5.01 –Laurie Heggard, National School Lunch Week
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.02 Student Representative’s Report – Nathaniel Underwood
 - 6.03 Superintendent’s Report – Steve Kolden [Verizon; Ruder Ware 09/12/12; WIAA Officials Commendation; Elementary Principal Duties; Race To The Top Federal Grant; Ice Machine in Weight Room; HS Study Hall Supervision; Spice Work]
7. CONSENT AGENDA
 - 7.01 Minutes from the August 20, 2012 Regular Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 Ruder Ware – September 26, 2012
 - 7.03-2 WASB Fall Regional Meeting – September 27, 2012
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 Ruder Ware – Wausau, WI
 - 7.04-2 WASB Fall Regional Meeting – Rothschild, WI
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Elissa Trautlein, Colby Elementary Special Education Teacher (Effective when a suitable replacement is found.)
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Barb Soback, Colby Elementary Lunch Server
 - 7.06-2 Lilia Hernandez, .5 FTE Little Stars ELL Paraprofessional
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 2012-13 Preliminary Budget
 - 9.03 Neillsville Update
 - 9.04 ACT Scores
 - 9.05 Annual Meeting – Agenda Revisions

10. ACTION INFORMATION
 - 10.01 Sale of Neillsville Property (May be moved to closed session.)
 - 10.02 Employee Handbook Revisions
 - 10.03 First Reading Policy #110 – Educational Philosophy
 - 10.04 Approve Bid for Replacement of Carpet in Neillsville
 - 10.05 RTTT Memo of Understanding
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.
 - d) 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 Agenda
 - 11.02 Sale of Property (if moved from open session)
 - 11.03 Transportation Contracts
 - 11.04 Individual Staff Performance
 - 11.05 Superintendent Evaluation
 - 11.06 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 – October 15, 2012 @ 7 PM
 - 13.01-2 Regular Board of Education Meeting – October 15, 2012 @ 7:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – ?
 - 13.01-4 Personnel Committee Meeting – ?
 - 13.01-5 Policy and Curriculum Committee Meeting – ?
 - 13.01-6 Annual Meeting – September 24, 2012 @ 8 PM, HS Theater
14. ADJOURNMENT