

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, January 20, 2014 – 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
6. INFORMATION ITEMS:
  - 6.01 Correspondence (If Any)
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [WASB Events; Strategic Planning; WASB Convention]
7. CONSENT AGENDA
  - 7.01 Minutes from the December 16, 2013 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 Show Choir and Show Band to Herscher, IL – March 14-15, 2014
  - 7.03 Approve Board Member Attendance at Mtgs. Other Than Regular, Special or Committee Mtgs.
    - 7.03-1 Clark County Schools Forum – January 27, 6:30 PM @ Owen-Withee
    - 7.03-2 In-District Listening Session w/State Representative Bob Kulp – Jan. 27, 4 PM  
Abbotsford City Hall
  - 7.04 Approve Board Member Expenses for Travel Outside the District
    - 7.04-1 Clark County Schools Forum – January 27, 6:30 PM @ Owen-Withee
    - 7.04-2 In-District Listening Session w/State Representative Bob Kulp – Jan. 27, 4 PM  
Abbotsford City Hall
  - 7.05 Staff Resignations/Retirements/Leave Requests (If Any)
  - 7.06 Personnel – Transfers / New Hires (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 2013-14 Budget Update
  - 9.03 Seclusion and Restraint Report
  - 9.04 2014-15 CESA #10 Service Contract
  - 9.05 2<sup>nd</sup> Friday Enrollment Update
10. ACTION INFORMATION
  - 10.01 WASB Delegate Assembly Resolutions
  - 10.02 Open Enrollment Incoming Spaces
  - 10.03 Employee Handbook Part II, Section 5.01
  - 10.04 2014-15 School Calendar
  - 10.05 2014-15 Rural Virtual Academy (RVA) Renewal

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 Special Education Director Contract
  - 11.03 Technology Specialist Contract
  - 11.04 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 – February 17, 2014 @ 7:00 PM
    - 13.01-2 Regular Board of Education Meeting – February 17, 2014 @ 7:30 PM
    - 13.01-3 Strategic Planning Meeting – February 19, 2014 @ 6 PM
    - 13.01-4 Policy and Curriculum Committee Meeting – ?
    - 13.01-5 Facilities and Transportation Committee Meeting - ?
    - 13.01-6 Personnel Committee Meeting – ?
14. ADJOURNMENT