

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, March 18, 2013 – 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.*

### A G E N D A:

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
  - 6.02 Student Representative's Report – Nathaniel Underwood
  - 6.03 Superintendent's Report – Steve Kolden [WASB Spring Workshops; Sequestration; WSPR for \*School Sponsored Activities, \*Extra and Co-curricular Activities, \*Habitual Truancy]
7. CONSENT AGENDA
  - 7.01 Minutes from the February 18, 2013 Regular Meeting and the March 6, 2013 Special Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 Colby MS Choir to Gurnee IL – May 17-18, 2013
    - 7.02-2 Others (If Any)
  - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
    - 7.03-1 Clark County Schools Forum – March 28, 2013 @ 8:00 AM-2:30 PM (Rescheduled)
    - 7.03-2 Medford Legislative Meeting – April 1, 2013 @ 6:00 PM
    - 7.03-3 Others (If Any)
  - 7.04 Approve Board Member Expenses for Travel Outside the District
    - 7.04-1 Clark County Schools Forum – March 28, 2013 @ 8:00 AM-2:30 PM (Rescheduled)
    - 7.04-2 Medford Legislative Meeting – April 1, 2013 @ 6:00 PM
    - 7.04-3 Others (If Any)
  - 7.05 Staff Resignations/Retirements/Leave Requests
    - 7.05-1 Resignation – Patrick Squires, Technology Support
    - 7.05-2 Others (If Any)
  - 7.06 Personnel – Transfers / New Hires (If Any)
    - 7.06-1 Dean Willett, High School Evening Custodian
    - 7.06-2 Others (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 2012-13 Budget Update
  - 9.03 2013-14 Budget Projections
  - 9.04 Membership Audit Report
  - 9.05 Review/Discuss Policy #173
  - 9.06 Review Listening Session – Requests for Additional Information
10. ACTION INFORMATION
  - 10.01 Second Reading NEW Policy #224 – Board / Superintendent Relations
  - 10.02 Second Reading REVISED Policy #851 – Advertising and Promotion
  - 10.03 Second Reading REVISED Policy #251 – Organizational Chart
  - 10.04 Approve 2013-14 66:0301 Agreement - Shared LMC Director
  - 10.05 Approve 2013-14 66:0301 Agreement - Falcon Enterprises Alternative School
  - 10.06 Approve 2013-14 66:0301 Agreement - Manufacturing Certificate/NTC
  - 10.07 Approve 2013-14 66:0301 Agreement - Health Academy/NTC
  - 10.08 Approve 2013-14 66:0301 Agreement – Marketing Academy/NTC
  - 10.09 Approve WIAA Wrestling Coop with Abbotsford High School
  - 10.10 Discuss/Determine Agenda for April 15 Listening Session
11. IDENTIFY ITEMS FOR NEXT AGENDA
  - 11.01 Schedule Meetings:
    - 11.01-1 Colby School Board Listening Session – April 15, 2013 @ 7:00 PM
    - 11.01-2 Financial Affairs Committee Meeting – April 15, 2013 @ 6:30 PM
    - 11.01-3 Regular Board of Education Meeting – April 15, 2013 @ 7:30 PM
    - 11.01-4 Policy and Curriculum Committee Meeting – ?
    - 11.01-5 Facilities and Transportation Committee Meeting – ?
    - 11.01-6 Personnel Committee Meeting – ?
12. ADJOURNMENT