

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## **SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)**

**Monday, April 25, 2011 – 7:30 PM**

**Colby District Education Center**

### **AGENDA:**

1. OATH OF OFFICE FOR NEWLY ELECTED BOARD OF EDUCATION MEMBER
2. CALL TO ORDER / ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. NOTICE OF POSTING
5. PUBLIC PARTICIPATION
6. INFORMATION ITEMS:
  - 6.01 2011-2012 School Calendar
7. REGULAR BUSINESS – CONSIDERATION OF:
  - 7.01 Reorganization of the School Board – Call for Nominations by the Clerk  
Election of Officers
    - President
    - Vice-President
    - Clerk
    - Treasurer
  - 7.02 Designations / Appointments by the President of the Board
    - WASB Annual Meeting Delegate & Alternate
    - CESA #10 Annual meeting Delegate & Alternate
    - Representative to the Colby Community Education Council
    - Representative to the District Technology Committee
    - Representative to the ESEA Plan Committee
    - Pension Plan Trustee (Treasurer)
    - Recording Secretary for Board or Education Meetings
  - 7.03 Designations / Appointments by the Board
    - Depositories of School Funds
    - Legal Counsel to the District
    - Auditor to the District
    - Newspaper of Official Publication
    - Authorize Signature Stamp/Facsimile Signature for District Officers
  - 7.04 Board of Education Standing Committees Appointed by the President of the Board
    - Policy & Curriculum Committee
    - Facilities & Transportation Committee
    - Personnel Committee
    - Financial Affairs Committee
  - 7.05 Set Schedule for Board Meetings, Date, Time and Place
  - 7.06 Other New Business
8. IDENTIFY ITEMS FOR NEXT AGENDA
  - 8.01 Schedule Meetings:
    - 8.01-1 Finance Committee Meeting – May 16, 2011 – 7:00 PM - CDEC
    - 8.01-2 Regular Board of Education Meeting – May 16, 2011 – 7:30 PM – CDEC
    - 8.01-3 Personnel Committee Meeting - ??
    - 8.01-4 Facilities and Transportation Committee Meeting - ??
    - 8.01-5 Policy Committee Meeting - ??
9. Adjournment

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## SCHOOL DISTRICT OF COLBY

2011-2012 Regular Board of Education Meetings**[All Meetings Convene at 7:30 PM Unless Otherwise Designated]**

July 18, 2010	Colby District Education Center
August 15, 2010	Colby District Education Center
September 19, 2010	Colby District Education Center
September 26, 2010	School District Annual Meeting Colby H.S. Theatre – 8 PM
October 17, 2010	Colby District Education Center
November 21, 2010	Colby District Education Center
December 19, 2010	Colby District Education Center
January 16, 2011	Colby District Education Center
February 20, 2011	Colby District Education Center
March 19, 2011	Colby District Education Center
April 16, 2011	Colby District Education Center
April 23, 2011	Reorganizational Meeting Colby District Education Center
May 21, 2011	Colby District Education Center
June 18, 2011	Colby District Education Center