

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, November 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.*

### 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
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [American Education Week; Community Education Course for iPads; Reminder on Board Quorum Meetings (Social); Undesignated Scholarship Fund; WASB Board Powers and Duties; Clark County Schools Forums; WASB Standup for Education]
7. CONSENT AGENDA
  - 7.01 Minutes from the October 28, 2013 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
  - 7.03 Approve Board Member Attendance at Mtgs. Other Than Regular, Special or Committee Mtgs.
    - 7.03-1 WASB State Convention, Milwaukee – January 21-24, 2014
  - 7.04 Approve Board Member Expenses for Travel Outside the District
    - 7.04-1 WASB State Convention, Milwaukee – January 21-24, 2014
  - 7.05 Staff Resignations/Retirements/Leave Requests (If Any)
  - 7.06 Personnel – Transfers / New Hires
    - 7.06-1 Kyle Ranum, High School Study Hall Aide
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 Strategic Planning Updates
  - 9.04 Auditors Report
  - 9.05 Policy #830, Use of School Facilities
  - 9.06 Handbook Part II, Section 5.01
10. ACTION INFORMATION
  - 10.01 Recommendation of Transportation Committee to Establish Parameters for Parkside Transportation
  - 10.02 Collatorization of Bank Accounts
  - 10.03 Second Reading Policy #321 – School Calendar; Policy #323.1 – Observance Days; Policy #332 – School & Classroom Innovation; Policy #341 – Curriculum – Elementary and Secondary;

Policy #341.5 – Physical Education Instruction; Policy #341.6 – Pre-Kindergarten and Kindergarten; Rule #342.34 – District Nutrition Standards & Procedures; Policy #342.62 – Programs and Services for English Language Learners; Policy #343.4 – Youth Options; Policy #345.1 – Assessing & Reporting Students’ Progress; Rule #345.2 – Modified Grades; Policy #345.4 – Promotion/Retention of Students (Grades PreK-8); Policy #345.6 – High School Graduation

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 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 Strategic Planning Meeting – November 21, 2013 @ 6 PM

13.01-2 Financial Affairs Committee Meeting – December 16, 2013 @ 7:00 PM

13.01-3 Regular Board of Education Meeting – December 16, 2013 @ 7:30 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