

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

November 18, 2019 – 6:30 PM

High School Distance Learning Lab – Door #2

### 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 (If Any)
6. INFORMATION ITEMS:
  - 6.01 Correspondence (If Any)
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [Review Election Schedule and Dates (Ploeckelman, Schmitt); State Report Cards; NTC K-16 Annual Report; AB 572 (Designating Colby as the State Cheese); Medford Legislative Session, March 2, 2020]
  - 6.04 Strategic Planning Progress Monitoring – Superintendent Update
7. CONSENT AGENDA
  - 7.01 Minutes from the October 28, 2019 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel (If Any)
  - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Kathleen Cook, Assistant Middle School Swim Coach
  - 7.05 Personnel – Transfers/New Hires (If Any)
  - 7.06 Awards, Donations and Gifts to the School District of Colby (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 2019-20 Budget Update
10. ACTION INFORMATION
  - 10.01 Agenda Items Moved from Consent Information
  - 10.02 Discuss / Set 2020 Summer School Dates
  - 10.03 Discuss / Approve 2020-2021 School Calendar
  - 10.04 Discuss Continuation of Cross Country Coop for 2020-21 & 2021-22
  - 10.05 Discuss / Approve Revision to Policy #133 - Filling Board Vacancies
  - 10.06 Discuss / Approve Revision to Rule #411 - Student Discrimination Complaint Procedures
  - 10.07 Discuss / Approve Revision to Policy #412 - Full Time Student
  - 10.08 Discuss / Approve Revision to Policy #420 - School Admissions
  - 10.09 Discuss / Approve Revision to Rule #420 - School Admissions Guidelines

705 N 2<sup>ND</sup> ST. • P.O. BOX 110 • COLBY, WI 54421-0139

PHONE 715.223.2301 • FAX 715.223.4539

SKOLDEN@COLBY.K12.WI.US

- 10.10 Discuss / Approve Revision to Policy #421 - Entrance Age Review
- 10.11 Discuss / Approve Revision to Rule #421 - Guidelines for Early Admission
- 10.12 Discuss / Approve Deletion of Policy #422 - Tuition Students
- 10.13 Discuss / Approve Revision to Policy #426 - Homeless Education Program
- 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. e) 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 Information
  - 11.02 Agenda Items Moved from Action Information
  - 11.03 Superintendent Evaluation
  - 11.04 Review 2019 Staff Exit Surveys
  - 11.05 Review Pending Litigation
  - 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 – December 16, 2019 @ 6:00 PM
    - 13.01-2 Regular Board of Education Meeting – December 16, 2019 @ 6:30 PM
    - 13.01-3 Facilities and Transportation Committee Meeting – December 2, 2019 @ 6:30 PM
    - 13.01-4 Policy and Curriculum Committee Meeting – January 13, 2020 @ 6:30 PM
    - 13.01-5 Personnel Committee Meeting –
- 14. ADJOURNMENT