

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, November 19, 2018 – 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.*

### AGENDA:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. BOARD COMMENDATIONS
  - 5.01 Reece Kellnhofer, WFCA 2018 Academic All-State Team
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from Family of Barbara Krauss
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [Review Election Schedule and Dates (Lopez, Elmhorst, Hanson); State Report Cards]
  - 6.04 Strategic Planning Progress Monitoring – Superintendent Update
7. CONSENT AGENDA
  - 7.01 Minutes from the October 29, 2018 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 Resignation of Maggie Field, Elementary ELL Teacher
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 Hire of Benjamin Bartelt, Assistant Forensics Advisor
  - 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 2018-19 Budget Update
  - 9.03 WASB School Perceptions Board Development Tool – Deadline Date?
10. ACTION INFORMATION
  - 10.01 Agenda Items Moved from Consent Information
  - 10.02 Consideration of Posting of Elementary ELL Position
  - 10.03 Parent Request to Overturn Administrative Decision Regarding Graduation Regalia
  - 10.04 Discuss / Approve First Reading of Policy 170 – School Board Meetings
  - 10.05 Discuss / Approve First Reading of Policy 180 – Operating Procedures

- 10.06 Discuss / Approve First Reading of Rule 185 – Board Standing Committee Duties
- 10.07 Discuss / Approve First Reading of Policy 231 – Administrative Job Descriptions
- 10.08 Discuss / Approve First Reading of Rule 431 – Attendance Regulations
- 10.09 Discuss / Approve First Reading of Policy 453.31 – Head Lice / Nits
- 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 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 17, 2018 @ 6:00 PM
    - 13.01-2 Regular Board of Education Meeting – December 17, 2018 @ 6:30 PM
    - 13.01-3 Facilities and Transportation Committee Meeting – December 3, 2018 @ 6:00 PM
    - 13.01-4 Policy and Curriculum Committee Meeting – January 14, 2019 @ 6:30 PM
    - 13.01-5 Personnel Committee Meeting – December 12, 2018 @ 6:30 PM
- 14. ADJOURNMENT