

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

December 16, 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
 - 6.01-1 Thank You from Lori Neumann Family
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Candidacy Filing Reminder; WASB State Convention]
 - 6.04 Strategic Planning Progress Monitoring - Teaching and Learning (Marcia Diedrich)
7. CONSENT AGENDA
 - 7.01 Minutes from the November 18, 2019 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 FFA to World's Toughest Rodeo in St. Paul, MN – January 25, 2020
 - 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 (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Hire of Zulma Chafloque Diaz, Elementary ELL Teacher
 - 7.05-2 Expanded Employment of Jane Rowley, SPED Clerical (2 hrs./day)
 - 7.05-3 Hire of High School English Teacher (If Available)
 - 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
 - 9.03 Baird Analytics Software
 - 9.04 Facilities Budget / Planning Model
10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 WASB Delegate Resolutions
 - 10.03 Discuss / Approve 2020-2021 School Calendar
 - 10.04 Discuss Continuation of Cross Country Coop for 2020-21 & 2021-22
 - 10.05 Rural Virtual Academy (RVA) Commitment, July 1, 2020 through June 30, 2025

- 10.06 Discuss / Approve Second Reading of Policy #133 - Filling Board Vacancies
- 10.07 Discuss / Approve Second Reading of Rule #411 - Student Discrimination Complaint Procedures
- 10.08 Discuss / Approve Second Reading of Policy #412 - Full Time Student
- 10.09 Discuss / Approve Second Reading of Policy #420 - School Admissions
- 10.10 Discuss / Approve Second Reading of Rule #420 - School Admissions Guidelines
- 10.11 Discuss / Approve Second Reading of Policy #421 - Entrance Age Review
- 10.12 Discuss / Approve Second Reading of Rule #421 - Guidelines for Early Admission
- 10.13 Discuss / Approve Second Reading of Policy #426 - Homeless Education Program
- 10.14 Discuss / Approve First Reading of Revision to Handbook Appendix Part III - Wage Schedule
- 10.15 Discuss / Approve First Reading of Revision to Handbook Part III - Section 3.02, Regular Workday and Starting and Ending Times
- 10.16 Discuss / Approve First Reading of Revision to Handbook Appendix Part V - Addition of Show Band Advisor Position at 9 Points
- 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 Administrative Contracts Renewals
 - 11.05 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