

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, March 20, 2017 – 7:00 PM

Colby District Education Center (Colby High School, Door 19) 705 N 2nd St., Colby, WI 54421

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 – Deb Koncel; Board Service
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent’s Report – Steve Kolden – [Rosemeyer Recognition-April 1st, 1-4 PM; Medford Leg. Session Date - Monday, March 5, 2018; Update on School Sign; WIAA Swim Coop Approval; 2016-17 DPI Membership Audit; Referendum Construction Updates]
 - 6.04 Strategic Planning Progress Monitoring – Superintendent Update – Discuss Review Process
7. CONSENT AGENDA
 - 7.01 Minutes from the February 20, 2017 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 MS Band trip to Gurnee, IL (with MS Choir), May 12-13, 2017
 - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 WASB New School Board Member Gathering – Marathon High School, April 20, 2017
 - 7.03-2 WASB Spring Academy – CESA 10, May 11, 2017
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Retirement of Cathy Lau, High School Spanish Teacher
 - 7.04-2 Other Resignations/Retirements/Leave Requests
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Hire of Sarah Hauge, Elementary Cross Categorical Special Education Teacher
 - 7.05-2 Other Transfers/New Hires
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 2016-17 Budget Update
 - 9.03 2017-18 Staffing Requests
 - 9.04 2017 Summer School & Consideration of August Session
 - 9.05 Review Superintendent Goals for 2017-18

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- 9.06 Review Administrative Procedure #411 – Administrative Procedures for Compliance with the Office of Civil Rights with Regard to Transgender Student
- 9.07 Review Administrative Procedure #522.7 - Information Security Policy
- 9.08 Review Transportation Guidelines and Processes
- 10. ACTION INFORMATION
 - 10.01 Discuss/Approve Anticipated Vehicle Replacement
 - 10.02 First Reading – Policy #345.11 – Selection of High School State Sponsored (HEAB) Scholarships and Honor Students (weighted grades)
 - 10.03 Review/Discuss/Approve Board Goals for 2017-18
 - 10.04 Discussion/Decision on School Staff Engagement Survey
 - 10.05 Approve 66.0301 Agreement with Abbotsford and Spencer for Falcon Alternative High School for 2017-18
 - 10.06 Board of Education Authorization for Referendum Bid Approvals
- 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 Individual Staffing Transfers/Reassignments
 - 11.04 Individual Non-renewal/Termination
 - 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 – April 24, 2017 @ 6:00 PM
 - 13.01-2 Special Board of Education Meeting - April 24, 2017 @ 6:30 PM
 - 13.01-3 Regular Board of Education Meeting – April 24, 2017 @ 7:00 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Personnel Committee Meeting – ?
 - 13.01-6 Facilities and Transportation Committee Meeting - ?
- 14. ADJOURNMENT