

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

SPECIAL SCHOOL BOARD MEETING

Monday, March 30, 2020 – 6:30 PM

High School Theatre – Door #2

This meeting has been moved to the theatre to accommodate social distancing by the Board and Staff in compliance with the Safer at Home Act. There will be a video link posted on the District web page that will allow the community to view this meeting in compliance with the Open Meetings law. NO public participation agenda item is posted.

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. ACTION INFORMATION
 - 4.01 Discussion/Action Regarding Staff Pay/Benefits During the COVID-19 School Closure
5. 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:
 - 5.01 Agenda Items Moved from Action Information (if needed)
 - 5.02 Reconvene in Open Session
6. 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.
7. IDENTIFY ITEMS FOR NEXT AGENDA
 - 7.01 Schedule Meetings:
 - 7.01-1 Financial Affairs Committee Meeting – April 27, 2020 @ 5:30 PM
 - 7.01-2 Reorganizational Special Board of Education Meeting – April 27, 2020 @ 6:00 PM
 - 7.01-3 Regular Board of Education Meeting – April 27, 2020 @ 6:30 PM
 - 7.01-4 Facilities and Transportation Committee Meeting – April 6, 2020 @ 6:30 PM
 - 7.01-5 Policy and Curriculum Committee Meeting – May 11, 2020 @ 6:30 PM
 - 7.01-6 Personnel Committee Meeting – April 14, 2020 @ 5:00 PM
8. ADJOURNMENT