

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)

Monday, April 22, 2013 – 7:00 PM

Colby District Education Center

AGENDA:

1. OATH OF OFFICE FOR NEWLY ELECTED BOARD OF EDUCATION MEMBERS
2. CALL TO ORDER / ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. NOTICE OF POSTING
5. PUBLIC PARTICIPATION
6. REGULAR BUSINESS – CONSIDERATION OF:
 - 6.01 Reorganization of the School Board – Call for Nominations
Election of Officers
 - President
 - Vice-President
 - Clerk
 - Treasurer
 - 6.02 Designations / Appointments by the President of the Board
 - WASB Annual Meeting Delegate & Alternate
 - CESA #10 Annual meeting Delegate & Alternate
 - Representative to the Colby Community Education Council
 - Representative to the District Technology Committee
 - Representative to the ESEA Plan Committee
 - Pension Plan Trustee (Treasurer)
 - Recording Secretary for Board or Education Meetings
 - 6.03 Designations / Appointments by the Board
 - Depositories of School Funds
 - Legal Counsel to the District
 - Auditor to the District
 - Newspaper of Official Publication
 - Authorize Signature Stamp/Facsimile Signature for District Officers
 - 6.04 Approve Board of Education Standing Committees as Appointed by the President of the Board
 - Policy & Curriculum Committee
 - Facilities & Transportation Committee
 - Personnel Committee
 - Financial Affairs Committee
 - 6.05 Set Schedule for Board Meetings, Date, Time and Place
 - 6.06 Other New Business
7. ADJOURNMENT

Date: March 15, 2013

To: CESA Administrators
CESA Board of Control Chairpersons
School Board Clerks

From: Tony Evers, PhD
State Superintendent

Subject: Appointment of 2013 CESA Convention Representatives

The purpose of this notice is (1) to emphasize to each school board its statutory duty to appoint a member as its representative for the purpose of determining the composition of the board of control and (2) to cause a convention to be convened in accordance with s. 116.02, Wis. Stats.

Section 116.02(1)(c), Wis. Stats., calls for the state superintendent to cause the convening of a convention annually on the day that the board of control holds its organizational meeting under s. 116.02(1)(a), Wis. Stats., composed of representatives from each school board in the agency.

CESA administrators shall send a notice of the convention to each school district in the CESA. The chairperson of the board of control will call the convention to order and have the roll call of the official representative delegates. The first order of business is to elect a convention chairperson from the delegates.

The convention shall proceed as directed in s. 116.02(2)(1)(c), Wis. Stats.:

The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a) a convention composed of the representative from each school board in the agency. There shall be no more than one representative from each union high school district.

Section 116.02, Wis. Stats., in its entirety, reads as follows:

116.02 Board of control; membership (1)(a) Each agency shall be governed by a board of control composed of members of school boards of school districts within the agency. Annually on or after the 4th Monday in April, the school board of each school district in the agency shall appoint one of its members as its representative for the purpose of determining the composition of the board of control. For the purpose of determining membership on the board of control, a school district operating elementary grades only and lying in more than one union high school district shall be considered part of the union high school territory in which the major portion of its equalized valuation lies. The board of control shall hold an annual organizational meeting on or after the 2nd Monday in May. No annual organizational meeting may be held after the 2nd Monday in August.

(c) The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a) a convention composed of the representative from each school board in the agency. There shall be no more than one representative from each union high school district. The convention may direct the board of control to determine a different date for the annual organizational meeting.

(2) The annual convention shall establish bylaws for governing the agency, including bylaws for all of the following:

(a) Subject to sub.(1)(a), setting the date of the annual convention and establishing procedures for calling a special meeting.

(b) Providing for regular meetings of the board of control.

(c) Establishing an initial plan of representation for the agency and specifying how the plan may be amended.

(d) Specifying the number of members on the board of control.

(e) Specifying what constitutes a vacancy on the board of control and establishing procedures for filling a vacancy on the board of control.

(f) Specifying the officers on the board of control, establishing procedures for choosing those officers, specifying their terms of office and their duties and establishing procedures for removing them from office.

(g) Providing for the establishment of fiscal control, responsibility and accountability requirements.

(h) Designating a public depository.

**FORM FOR NOTIFYING SCHOOL BOARD
OF CESA 10 ANNUAL CONVENTION**



Where service and leadership unite.

TO: District Clerks and Administrators of School Districts in Cooperative Educational Service Agency 10, State of Wisconsin

In compliance with State Superintendent of Public Instruction Tony Evers request that the chairperson of CESA 10 indicate to you the date, hour, and place at which a convention of school district board representatives will be convened, the following information is submitted:

That Marty Hallock is the Chairperson of Cooperative Educational Service Agency 10. That said Chairperson has determined that such convention will be held on:

**THURSDAY, AUGUST 1, 2013
7:00 PM**

**CESA 10 CONFERENCE CENTER
725 W PARK AVE
CHIPPEWA FALLS WI**

That arrangements have been made for such convention at the time and place indicated above, and

That you are requested to inform the member representative of your school board of the time and place of said convention.

Signed: 
Chairperson, CESA 10 Board of Control

Date: April 10, 2013

SCHOOL DISTRICT OF COLBY

2013-2014 Regular Board of Education Meetings

[All Meetings Convene at 7:30 PM Unless Otherwise Designated]

July 15, 2013	Colby District Education Center
August 19, 2013	Colby District Education Center
September 16, 2013	Colby District Education Center
TBD	School District Annual Meeting Colby H.S. Theatre – 8 PM
October 21, 2013	Colby District Education Center
November 18, 2013	Colby District Education Center
December 16, 2013	Colby District Education Center
January 20, 2014	Colby District Education Center
February 17, 2014	Colby District Education Center
March 17, 2014	Colby District Education Center
April 28, 2014	Reorganizational Meeting Colby District Education Center
April 28, 2014	Colby District Education Center
May 19, 2014	Colby District Education Center
June 16, 2014	Colby District Education Center