

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)

Monday, April 22, 2019 – 6:00 PM

Colby High School Distance Learning Lab

A G E N D A:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. REGULAR BUSINESS – CONSIDERATION OF:
 - 5.01 Reorganization of the School Board – Call for Nominations
Election of Officers
 - President
 - Vice-President
 - Clerk
 - Treasurer
 - 5.02 Designations / Appointments by the President of the Board
 - WASB Annual Meeting Delegate & Alternate
 - CESA #10 Annual Meeting Delegate & Alternate
 - Representative to the Colby IDEA Foundation, Inc.
 - Representative to the District Technology Committee
 - Representative to the ESEA Plan Committee
 - Pension Plan Trustee (Treasurer)
 - Recording Secretary for Board or Education Meetings
 - 5.03 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
 - 5.04 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
 - 5.05 Set Schedule for Board Meetings, Date, Time and Place
 - 5.06 Other New Business
6. ADJOURNMENT

BOARD OF EDUCATION COMMITTEE MEMBERS

APRIL 2018

Policy and Curriculum Committee

1. Cheryl Ploeckelman, Chair
2. Teri Hanson
3. Bill Tesmer

Facilities and Transportation Committee

1. Todd Schmidt, Chair
2. Jean Schmitt
3. Bill Tesmer

Personnel Committee

1. Jennifer Lopez, Chair
2. Todd Schmidt
3. Jean Schmitt

Financial Affairs Committee

1. Jennifer Lopez, Chair
2. Eric Elmhorst
3. Teri Hanson

WASB Delegate – Teri Hanson

WASB Alternate – Jennifer Lopez

CESA 10 Delegate – Teri Hanson

CESA 10 Alternate – Cheryl Ploeckelman

Representative to IDEA Foundation, Inc. – Jennifer Lopez

Representative to District Technology Committee – Bill Tesmer

Representative to ESEA Planning Committee – Cheryl Ploeckelman

Pension Plan Trustee (Treasurer) – Jennifer Lopez

Recording Secretary for Board of Education Meetings – Kristen Seifert

SCHOOL DISTRICT OF COLBY

2019-20 Regular Board of Education Meetings

[All Meetings Convene at 6:30 PM Unless Otherwise Designated]

July 15, 2019	Colby High School Distance Learning Lab
August 19, 2019	Colby High School Distance Learning Lab
September 16, 2019	School District Annual Meeting Colby High School Distance Learning Lab – 5:30 PM
September 16, 2019	Colby High School Distance Learning Lab
October 28, 2019	Colby High School Distance Learning Lab
November 18, 2019	Colby High School Distance Learning Lab
December 16, 2019	Colby High School Distance Learning Lab
January 20, 2020	Colby High School Distance Learning Lab
February 17, 2020	Colby High School Distance Learning Lab
March 16, 2020	Colby High School Distance Learning Lab
April 27, 2020	Reorganizational Meeting Colby High School Distance Learning Lab – 6:00 PM
April 27, 2020	Colby High School Distance Learning Lab
May 18, 2020	Colby High School Distance Learning Lab
June 15, 2020	Colby High School Distance Learning Lab