

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)

Monday, April 24, 2017 – 6:30 PM

Colby District Education Center

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 2016

Policy and Curriculum Committee

1. Eric Elmhurst, Chair
2. Deb Koncel
3. Cheryl Ploeckelman

Facilities and Transportation Committee

1. Bill Tesmer, Chair
2. Lavinia Bonacker
3. Cheryl Ploeckelman

Personnel Committee

1. Deb Koncel, Chair
2. Lavinia Bonacker
3. Jennifer Lopez

Financial Affairs Committee

1. Seth Pinter, Chair
2. Deb Koncel
3. Jennifer Lopez

WASB Delegate – Deb Koncel
WASB Alternate – Lavinia Bonacker

CESA 10 Delegate – Cheryl Ploeckelman
CESA 10 Alternate – Seth Pinter

Representative to IDEA Foundation, Inc. – Bill Tesmer

Representative to District Technology Committee – Seth Pinter

Representative to ESEA Planning Committee – Eric Elmhurst

Pension Plan Trustee (Treasurer) – Seth Pinter

Recording Secretary for Board of Education Meetings – Kristen Seifert

SCHOOL DISTRICT OF COLBY

2017-2018 Regular Board of Education Meetings

[All Meetings Convene at 7:00 PM Unless Otherwise Designated]

July 17, 2017	Colby District Education Center
August 21, 2017	Colby District Education Center
September 18, 2017	School District Annual Meeting Colby District Education Center – 5:30 PM
September 18, 2017	Colby District Education Center
October 16, 2017	Colby District Education Center
November 20, 2017	Colby District Education Center
December 18, 2017	Colby District Education Center
January 15, 2018	Colby District Education Center
February 19, 2018	Colby District Education Center
March 19, 2018	Colby District Education Center
April 23, 2018	Reorganizational Meeting Colby District Education Center – 6:30 PM
April 23, 2018	Colby District Education Center
May 21, 2018	Colby District Education Center
June 18, 2018	Colby District Education Center