

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## **SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)**

**Monday, April 27, 2015 – 7:00 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 ColbyIDEA 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 2014**

## **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. Donna Krueger

## **Personnel Committee**

1. Donna Krueger, Chair
2. Lavinia Bonacker
3. Deb Koncel

## **Financial Affairs Committee**

1. Donna Krueger, Chair
2. Deb Koncel
3. Seth Pinter

**WASB Delegate** – Donna Krueger

**WASB Alternate** – Deb Koncel

**CESA 10 Delegate** – Cheryl Ploeckelman

**CESA 10 Alternate** – Eric Elmhurst

**Representative to IDEA Foundation, Inc.** – Bill Tesmer

**Representative to District Technology Committee** – Seth Pinter

**Representative to ESEA Planning Committee** – Cheryl Ploeckelman

**Pension Plan Trustee (Treasurer)** – Donna Krueger

**Recording Secretary for Board of Education Meetings** – Kristen Seifert

# SCHOOL DISTRICT OF COLBY

## 2015-2016 Regular Board of Education Meetings

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

July 20, 2015	Colby District Education Center
August 17, 2015	Colby District Education Center
September 21, 2015	Colby District Education Center
September 28, 2015	School District Annual Meeting Colby District Education Center – 8 PM
October 19, 2015	Colby District Education Center
November 16, 2015	Colby District Education Center
December 21, 2015	Colby District Education Center
January 18, 2016	Colby District Education Center
February 15, 2016	Colby District Education Center
March 21, 2016	Colby District Education Center
April 25, 2016	Reorganizational Meeting Colby District Education Center
April 25, 2016	Colby District Education Center
May 16, 2016	Colby District Education Center
June 20, 2016	Colby District Education Center

# PROPOSED - SCHOOL DISTRICT OF COLBY

## 2015-2016 Regular Board of Education Meetings

[All Meetings Convene at ~~7:30 PM~~ **7:00 PM** Unless Otherwise Designated]

July 20, 2015	Colby District Education Center
August 17, 2015	Colby District Education Center
September 21, 2015	School District Annual Meeting Colby District Education Center – 5:30 PM
September 21, 2015	Colby District Education Center
<del>September 28, 2015</del>	<del>School District Annual Meeting Colby District Education Center – 8 PM</del>
October 19, 2015	Colby District Education Center
November 16, 2015	Colby District Education Center
December 21, 2015	Colby District Education Center
January 18, 2016	Colby District Education Center
February 15, 2016	Colby District Education Center
March 21, 2016	Colby District Education Center
April 25, 2016	Reorganizational Meeting Colby District Education Center – 6:30 PM
April 25, 2016	Colby District Education Center
May 16, 2016	Colby District Education Center
June 20, 2016	Colby District Education Center