

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, August 19, 2013 – 7:30 PM

Colby District Education Center

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. PUBLIC PARTICIPATION
5. BOARD COMMENDATIONS
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from the Duffy Family
 - 6.02 Superintendent's Report – Steve Kolden [WASB Membership; Staff Inservice; Accountability Report Card; USDA All Foods Interim Final Rule; RTT Grant Application; WASB Nomination Board of Directors; WASB Fall Regional Meeting-Oct. 30]
7. CONSENT AGENDA
 - 7.01 Minutes from the July 21, 2013 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Cross Country Team to Roy Griak Invitational Meet – St. Paul, MN
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Angela Harrell, Kindergarten Teacher
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Wendy Cihlar, Freshman Volleyball Coach
 - 7.06-2 Tara Slack, 7th Grade Teacher
 - 7.06-3 Daniella Schauer, Cook
 - 7.06-4 Janelle Rucker, 4K/EC Special Education Teacher
 - 7.06-5 Kindergarten Teacher
 - 7.06-6 4th Grade Teacher
 - 7.06-7 Aime Long, Assistant FFA Advisor
8. REGULAR BUSINESS – CONSIDERATION OF:
 - 8.01 Agenda Items Moved From Consent Agenda
 - 8.02 Recommendation of Finance Committee
9. DISCUSSION INFORMATION
 - 9.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
 - 9.02 2012-13 Audit
 - 9.03 2013-14 Budget Update
10. ACTION INFORMATION
 - 10.01 Approve 2013-14 Milk Bid

- 10.02 Approve 2013-14 CEA Master Agreement
- 10.03 Second Reading Policy #323.2 – Memorial Observances
- 10.04 Neillsville Listing Contract
- 10.05 Strategic Planning Facilitator Selection
- 10.06 Public Request for Payment
- 11. 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.

The Board will consider:

 - 11.01 Agenda Items Moved From Consent Agenda
 - 11.02 Director of Special Education Contract
 - 11.03 Superintendent Evaluation
 - 11.04 Reconvene in Open Session
- 12. 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.
- 13. IDENTIFY ITEMS FOR NEXT AGENDA
 - 13.01 Schedule Meetings:
 - 13.01-1 Financial Affairs Committee Meeting – September 16, 2013 @ 7:00 PM
 - 13.01-2 Regular Board of Education Meeting – September 16, 2013 @ 7:30 PM
 - 13.01-3 Policy and Curriculum Committee Meeting – ?
 - 13.01-4 Facilities and Transportation Committee Meeting – ?
 - 13.01-5 Personnel Committee Meeting – ?
- 14. ADJOURNMENT