

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, November 19, 2012 – 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.*

AGENDA:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
 - 4.01 FFA Presentation – National FFA Convention
5. BOARD COMMENDATIONS
 - 5.01 Amanda Kaiser
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.02 Student Representative's Report – Nathaniel Underwood
 - 6.03 Superintendent's Report – Steve Kolden [Superintendent Forums; State Report Cards; Technology Committee Updates; Clark County Boards Summit (February 2013); 2012 Football; DPI School Nutrition Letter; HS Ice Machine; Board Election Timelines; DNR Forester Visit; Extra Curricular Task Group; Fund 60 Transition to Skyward]
7. CONSENT AGENDA
 - 7.01 Minutes from the October 22, 2012 Regular Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 8th Grade to Gettysburg/Washington DC
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 WASB State Convention, January 23-25, 2013 – Bill, Donna, Cheryl
 - 7.03-2 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 WASB State Convention, January 23-25, 2013 – Bill, Donna, Cheryl
 - 7.04-2 Others (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Ashley Thielman, Varsity Volleyball Coach
 - 7.05-2 Nancy Geiger, Food Service Cook
 - 7.06 Personnel – Transfers / New Hires (If Any)
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 Student Achievement – Information and Format (Survey)
 - 9.03 January Board Forum - Topics
 - 9.04 Superintendent Evers Fair Funding Proposal

- 9.05 2013-14 Calendar Draft
- 9.06 Middle School Band Discussion
- 9.07 Baird Budget Forecast Model
- 9.08 OPEB Actuarial Study

10. ACTION INFORMATION

- 10.01 Employee Handbook Edit – Part I, Section 12
- 10.02 Employee Handbook Edit – Part II, Section 3.02
- 10.03 First Reading Policy #534 – Substitute Teachers & Aides
- 10.04 Second Reading Rule #823 – Duplication Expenses
- 10.05 Second Reading Policy #443.5 – Electronic Communication Devices and Laser Pointers Prohibited
- 10.06 Contract with Baird Business Services

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.
- d) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Board will consider:

- 11.01 Agenda Items Moved From Consent Agenda
- 11.02 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 – December 17, 2012 @ 7 PM
 - 13.01-2 Regular Board of Education Meeting – December 17, 2012 @ 7:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – ?
 - 13.01-4 Personnel Committee Meeting – December 5, 2012 @6 PM
 - 13.01-5 Policy and Curriculum Committee Meeting – ?

14. ADJOURNMENT