

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, October 22, 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
5. BOARD COMMENDATIONS (If any)
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.02 Student Representative's Report – Nathaniel Underwood
 - 6.03 Superintendent's Report – Steve Kolden [Food Service Survey; RTTT Memo of Understanding; School Facts; Instructional Day Length; Focus on Learning; 2013 WRS Contribution Rates; WASB Convention]
7. CONSENT AGENDA
 - 7.01 Minutes from the September 17, 2012 Regular Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Colby Show Choir to South St. Paul Show Choir Festival – March 23, 2012
 - 7.02-2 Colby FFA to National FFA Convention, Indianapolis, IN – October 22-17, 2012
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 CESA #10 Board of Control
 - 7.03-2 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests (If Any)
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Megan Arias, Colby High School ELL Aide
 - 7.06-2 Samuel Hayes, JV Girl's Basketball Coach
 - 7.06-3 Brian Bruesewitz, Freshman Boy's Basketball Coach
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 Third Friday Enrollment Report
 - 9.03 Fund Balance Policy
 - 9.04 School Report Card Update
 - 9.05 Board/Community Forum; Superintendent Forums

10. ACTION INFORMATION
 - 10.01 Approve 2012-13 Snow Removal Bid
 - 10.02 Easement Request for Neillsville Property
 - 10.03 First Reading Rule #823 – Duplication Expenses
 - 10.04 First Reading Policy #443.5 – Electronic Communication Devices and Laser Pointers Prohibited
 - 10.05 Second Reading Policy #110 – Educational Philosophy
 - 10.06 Approve Swim Coop with Abbotsford High School
 - 10.07 RTTT Memo of Understanding
 - 10.08 Establish District Tax Levy
 - 10.09 Approve 2012-13 Budget
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 Administrative Contract Discussion
 - 11.03 Neillsville Lease Agreement
 - 11.04 Superintendent Evaluation
 - 11.05 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 – November 19, 2012 @ 7 PM
 - 13.01-2 Regular Board of Education Meeting – November 19, 2012 @ 7:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – October 24, 2012 @ 6 PM
 - 13.01-4 Personnel Committee Meeting – ?
 - 13.01-5 Policy and Curriculum Committee Meeting – ?
14. ADJOURNMENT