



COLUMBUS SCHOOL DISTRICT
 200 WEST SCHOOL STREET • COLUMBUS, WI 53925
Board of Education

AGENDA

Monday, January 9, 2012
 Regular Meeting at **7:00 P.M.**
 Columbus City Hall Chambers (use Annex Entrance)
 105 N. Dickason Blvd. Columbus, WI 53925

REGULAR MEETING

1.	7:00 P.M.	Convene: <i>Call to order, roll call, establish quorum, verification of meeting notice.</i>	GP-1
2.	7:01 P.M.	Approve agenda	
3.	7:02 P.M.	Public Conversation/Recognitions/Correspondence	GP-3
<p>Community members are invited to share their questions, comments, or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to five (5) minutes. Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of board policy or decisions that might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda.</p>			
4.		Information/Discussion	
	7:05 P.M.	A. <u>Review Board Commitments & Other Board Items</u> <ul style="list-style-type: none"> • WASB Resolutions – Review for State Convention – January 18-20, 2012 • Board Election Update for Spring, 2012 Election 	GP-2
	7:35 P.M.	B. Cable Television Agreement Termination with City of Columbus	EL-3
	7:45 P.M.	C. School Calendar for 2012-2013 School Year	EL-13
	7:55 P.M.	D. <u>Superintendent Report</u> <ul style="list-style-type: none"> • Private/Public Partnerships (<i>article</i>) • <u>District Facilities Committee Update</u> Site Visits on Saturday, January 7, 2012 Next Meeting – Wednesday, January 11, 2012 Special Pre-Meeting Technology Event – Video Conference with Australia 6 P.M. 1/11 Additional Meeting – Wednesday, January 25, 2012 Superintendent's Perspective – Facilities Vision – 2015 • <u>Staff Handbook Update</u> ~ Discussions with Staff Members 12/19, 12/20, 12/21 ~ Reviewed by Attorneys at Lathrop & Clark ~ <u>New District Policies & Regulations</u> 3120.05 Health Exams, 3123 Teacher Evaluation, 3141 Work Stoppage, 3312 Political Activity, 3431 Worker's Compensation, 3432 Grievance Policy, 8320 Personnel ~ <u>Revised District Policies & Regulations</u> 3120 (deleted Health Exams), 3165 Military Leave, 3430.1 Family Medical Leave Act, 6510 Payroll Authorization (added direct deposit/payroll) ~ Additional Sentence to policies: 3122, 3122.01, 3161, 3210, 3215, 3216, 3362 • Wisconsin Act 81 – Child Abuse & Neglect Reporting (<i>Implementation by January 31, 2012</i>) 	EL-10
	8:25 P.M.	E. Reports on Activities by Principals, Student Services Director, & Technology Manager	EL-10

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5.	8:45 P.M.	Action	GP-8
		A. Consider Revisions to Governance Process Policy GP-8E Annual Agenda Planning for 2012	GP-8
		B. Consider acceptance of donations/gifts: • 35 mm camera to CHS Art Department from Todd Farrington	EL-4
		C. Consider E-2 Academic Achievement Monitoring Report for Science <i>(Reviewed in December)</i>	E-2
6.	9:00 P.M.	Board Consent Agenda	GP-8
		A. Approve Board meeting minutes of December 12, 2011	GP-8
		B. Approve resignation/retirement request from Jim Reilley, Custodian	EL-4
		C. Approve full time employment of Andy Bussian, Custodian <i>(previously part-time)</i>	EL-4
		D. Approve employment of Toni McGee, Middle School Girls Basketball Coach	EL-4
7.	9:05 P.M.	Board Debriefing	GP-2
8.	9:10 P.M.	Adjourn	

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