



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

AGENDA

Monday, January 23, 2012
(Closed Session at 6:00 P.M.) 7:00 P.M.
 Columbus City Hall Chambers (use Annex Entrance)
 105 N. Dickason Blvd. Columbus, WI 53925

REGULAR MEETING			
1.	6:00 P.M.	Convene: <i>Call to order, roll call, establish quorum, verification of meeting notice.</i>	GP-1
2.	6:01 P.M.	Approve agenda	
3.		Consider Adjournment to Closed Session Consider adjournment to closed session pursuant to Wisconsin Statutes section 19.85(1) (e) Negotiations, and (f) Confidential to review and discuss contracts.	
4.	7:00 P.M.	Public Conversation/Recognitions/Correspondence <i>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.</i>	GP-3
5.		Information/Discussion	
	7:05 P.M.	A. Columbus Carriage Classic & Civil War Event – June 15-17, 2012 Melanie Litchfield, Event Coordinator	EL-16
	7:15 P.M.	B. <u>Review Board Commitments & Other Board Items</u> <ul style="list-style-type: none"> • WASB State Convention – January 17 – 20, 2012 • Retreat Date – February, 2012 ~ Select Date: February 6 or 20 ~ Agenda Topics 	GP-1
	7:35 P.M.	C. <u>Superintendent Report</u> <ul style="list-style-type: none"> • <u>Facilities Committee Update</u> <ul style="list-style-type: none"> ~ Next Meeting – January 25, 2012 ~ Concerns regarding Construction Manager bidding process • Video Conference with Great Barrier Reef in Australia • Open Enrollment: February 6-24, 2012 • Cable Television – Pricing Equipment, Costing Options • School Closing Alert System Update 	EL-10
	8:05 P.M.	D. E-2 Literacy Academic Achievement Monitoring Report	E-2
6.		Action	
	8:30 P.M.	A. <u>Consider Executive Limitations Monitoring Report</u> <ul style="list-style-type: none"> • EL-16 Facilities 	E-2
	8:40 P.M.	B. Consider Staff Handbook for Teachers	EL-4
	8:50 P.M.	C. Consider 2012 – 2013 School Calendar	EL-13
7.	9:00 P.M.	Board Consent Agenda	GP-8
		A. Approve Board meeting minutes of January 9, 2012	GP-8
		B. Approve payment of December bills. Check Numbers 142020-142197; Expenditures \$801,835.75 Receipts \$ 1,267,965.07	EL-8
8.	9:05 P.M.	Board Debriefing	GP-2
9.	9:10 P.M.	Adjourn	

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