



A G E N D A

Monday, April 25, 2011
7:00 P.M.
Columbus High School Library

REGULAR MEETING

1.	7:00 P.M.	Convene: <i>Call to order, roll call, establish quorum, verification of meeting notice.</i>	GP-1
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2.	7:01 P.M.	Approve agenda	
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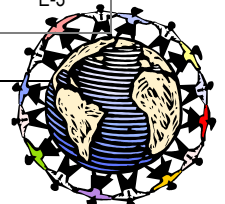
3.	7:03 P.M.	Public Conversation/Recognitions/Correspondence	GP-3
<p><i>Community members are invited to share their questions, comments, or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to five (5) minutes. Where 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></p> <ul style="list-style-type: none"> • Gift Receipt . from Major Douglas Moore. Donation of American flag flown over Iraq in honor of the support CES students have shown to military troops and veterans; also commemorative certificate. 			

4.		Information/Discussion	
	7:05 P.M.	A. Oaths of Office Filed	GP-5
	7:07 P.M.	B. Citizenship Presentation . CES Students	E-3
	7:25 P.M.	C. District Learning Team Presentation	EL-11
	8:00 P.M.	D. <u>Review Board Commitments & Other Board Items</u> <ul style="list-style-type: none"> • Communications Committee Meeting . April 28, 2011 • <u>Board Retreat</u> . May, 2011 (bring calendars) <ul style="list-style-type: none"> ◆ Agenda topics (Policy Governance Overview, Referendum, suggestions?) • New WASB Board Member Gathering . Portage . April 21, 2011 	GP-1
	8:15 P.M.	E. <u>Superintendent Report</u> <ul style="list-style-type: none"> • High School Principal Vacancy Update • Curriculum Development Update (Math and English) 	EL-10

5.		Action	
	8:25 P.M.	A. <u>Consider Election of Board Officers</u> <ol style="list-style-type: none"> 1. Temporary Chair 2. Clerk 3. Treasurer 4. Vice President 5. President 6. Board Secretary/School District Deputy Clerk 	GP-1
	8:40 P.M.	B. <u>Appointments</u> <ol style="list-style-type: none"> 1. Columbus Area Aquatic Center Representative 2. CESA 5 Representative (<i>Annual CESA meeting on May 12, Stevens Point</i>) 3. Columbus Community Business Recruiting Committee (<i>Columbus Strike Force</i>) 4. Communications Committee 	GP-1
	8:50 P.M.	C. <u>Consider Board Meeting Calendar for 2011-2012</u> <ul style="list-style-type: none"> • Meeting Dates 	GP-1
	9:00 P.M.	D. <u>E-3 Citizenship Report</u> <ul style="list-style-type: none"> • Consider 2011 Monitoring Report 	E-3

Mission of Columbus School District

Students will be academically prepared to make informed life and career decisions as caring and responsible citizens. % COMMUNITY PARTNERSHIP+



	9:10 P.M.	E. Consider EL-12 Instructional Materials Selection Monitoring Report	EL-12
	9:15 P.M.	F. Consider 2011 . 2012 School Calendar	EL-13
	9:35 P.M.	G. <u>Human Resources</u> Consider retirement/resignation request from Patty Robertson, CHS Special Education Teacher.	EL-4
	9:40 P.M.	H. Consider Columbus School District Administrator's Report for the <u>April 25, 2011 Board of Education Meeting</u> • Staffing pattern and other changes for 2011-2012 including partial lay-offs, reductions, increases, and re-assignments of duties.	EL-7 EL-4 EL-5
6.	10:10 P.M.	Board Consent Agenda	GP-8
		A. Approve Board meeting minutes of April 11, 2011	B/SR-5
		B. Approve payment of March bills, check numbers 139234-139512 Expenditures: \$ 1,342,843.41 Revenue: \$ 502,297.63	GP-1
		C. <u>Human Resources:</u> • Accept resignation from Jessica Fields, Middle School Guidance Counselor • Approve David Hintzmann as Spring Weight Room Supervisor	EL-6 EL-4
		D. <u>Gift Receipt</u> • Accept donation of American Flag from Major Douglas Moore to Columbus Elementary School.	E-3
7.	10:15 P.M.	Board Debriefing	GP-2
8.	10:20 P.M.	Adjourn	

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