



COLUMBUS SCHOOL DISTRICT
200 WEST SCHOOL STREET • COLUMBUS, WI 53925

Board of Education

AGENDA

Monday, May 23, 2011
7:00 P.M.
Columbus High School Library

REGULAR BOARD OF EDUCATION 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 <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
4.		Information/Discussion	
	7:05 P.M.	A. Review Board Commitments & Other Board Items <ul style="list-style-type: none"> • Communications Committee Meeting . May 18, 2011 at 1:00 P.M. • Board Retreat was held May 16, 2011 ~ GP Reports (2-5, 8-13), Referendum, Board Member Interests/Strengths • Governance Committee (Members needed) (Review GP suggested Language changes) • Board Member Goal Setting with Teacher Teams • Board Member Written Communications • Board Member Facilities Committee Recommendations 	GP-2
	7:35 P.M.	B. <u>Superintendent Report</u> <ul style="list-style-type: none"> • <u>Human Resource Updates</u> (Interviews for Business Education .67; School Counselor, Library Media Specialist; School Psychologist; Special Education Teachers (CES/CMS) • Insurance Benefit Change for Employees • Late Start Information to Parents • District Learning Team (last meeting 05/17/11) • Curriculum Development (software) • Retirement Luncheon – June 10, 2010 from 11:30 – 12:30 at CMS 	EL-10
	8:05 P.M.	C. Report by Principal Connie Valenza	EL-10
5.	8:10 P.M.	Action	
		A. <u>Consider EL-Monitoring Reports:</u> <ul style="list-style-type: none"> • EL-10 Communication and Counsel to the Board • EL-11 Instructional Program • EL-13 District Calendar • EL-16 Facilities 	EL-5 EL-4 EL-6
		B. <u>Consider GP-Monitoring Reports:</u> (discussed at Board Retreat 05/16/11) <ul style="list-style-type: none"> • GP-2 Governing Style • GP-3 Board Job Description • GP-4 Monitoring Board GP & B/SR Policies • GP-5 Board Officers • GP-8 Agenda Planning • GP-9 Board Members' Code of Conduct • GP-10 Board Member Covenants • GP-11 Board Member Conflict of Interest • GP-12 Addressing Board Member Violations • GP-13 Cost of Governances 	GP-2 – 5 GP 8-13
6.	8:20 P.M.	Board Consent Agenda	
		A. Approve Board meeting minutes from <ul style="list-style-type: none"> • May 9, 2011 Regular Meeting and May 16, 2011 Board Retreat 	GP-8

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		B. Human Resources <ul style="list-style-type: none"> • Accept resignation from Blake Etheridge, JV Boys Basketball Coach • Approve Bob Ayer, Assistant CHS Track Coach 	EL-5
7.	8:30 P.M.	Board Debriefing	GP-2
8.	8:35 P.M.	Consider Adjournment to Closed Session Consider Closed Session under Wisconsin State Statutes 19.85 1 (c) Personnel and (f) Confidential to discuss/review B/SR-5E Annual Summative Evaluation of the Superintendent and Cable Television Agreement. No official action will be taken.	

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