



AGENDA

Monday, August 22, 2011 7:00 P.M.
Columbus City Hall Chambers (use Annex Entrance)
105 N. Dickason Blvd. Columbus, WI 53925

REVISED – 08/18/2011 9:02 A.M.

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. <u>Review Board Commitments & Other Board Items</u> <ul style="list-style-type: none"> • Back to School Information <ul style="list-style-type: none"> <input type="checkbox"/> New Teachers – Thursday, August 25, 2011 <input type="checkbox"/> District-Wide Breakfast on Tuesday, August 30, 2011 <input type="checkbox"/> First Day of School – Thursday, September 1, 2011 • Crossing Guard Request • WASB Budget Impact Information Meeting – Kevin White, Bill Braun, Superintendent Davis 	GP-2
	7:25 P.M.	B. <u>Superintendent Report</u> <ul style="list-style-type: none"> • <u>District Facilities Committee</u> <ul style="list-style-type: none"> <input type="checkbox"/> Timeline <input type="checkbox"/> Postcard to Residents <input type="checkbox"/> Architects - Requests for Proposals • Summer School Update • Safe Routes to School Update • MATC Dean of Agriculture & Columbus Economic Development Meeting 	EL-10
	8:00 P.M.	C. ACT Results for Columbus High School	E-2
	8:15 P.M.	D. UW Population Study Proposal	EL-10
	8:30 P.M.	E. Reports by Principals Sue Sewell and Jeff Mastin	EL-10
5.	8:50 P.M.	Action	
		A. <u>Consider Executive Limitations Report</u> <ul style="list-style-type: none"> • EL-14 Student Discipline 	EL-15
6.	9:05 P.M.	Board Consent Agenda	
		A. Approve Board meeting minutes from August 8, 2011	GP-8
		B. <u>Human Resources:</u> <ul style="list-style-type: none"> • <u>Approve employment of:</u> <ul style="list-style-type: none"> <input type="checkbox"/> Kelly Rutkowski, Columbus High School Secretary, 235 days <input type="checkbox"/> Maria Jaszewski, Library/Media Specialist at Columbus High School <input type="checkbox"/> Sharon Bradish, .33 FTE Spanish Teacher at Columbus High School <input type="checkbox"/> Krystal Porter, .33 FTE English Teacher at Columbus High School • <u>Accept resignations from:</u> <ul style="list-style-type: none"> <input type="checkbox"/> Sandy Rice, Columbus Middle School Science Teacher <input type="checkbox"/> Jeanne Hiney, Columbus Middle School Teacher Assistant (retirement) 	EL-4, EL-5
		C. Approve payment of Board bills for the month of July. Check numbers 140577-140776. Expenditures \$ 540,996.13 Revenues \$ 0.00	EL-7, EL-8
7.	9:10 P.M.	Board Debriefing	GP-2
8.	9:15 P.M.	Adjourn	

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