



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

Board of Education

AGENDA

**Monday, September 12, 2011
7:00 P.M.**

Columbus City Hall Chambers (use Annex Entrance)
105 N. Dickason Blvd. Columbus, WI 53925

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> • Board Review of Architectural Proposals – Thursday, September 8, 2011 ♦ Interview Two Architectural Firms – Monday, September 19, 2011 – CHS Library	GP-2
	7:15 P.M.	B. <u>Superintendent Report</u> • Beginning of School • District Facilities Committee Update • Late Start Preparation • Grievance Policy/Employee Handbook	EL-10
	7:45 P.M.	C. <u>Executive Limitations Monitoring Reports</u> • EL-7 Budgeting/Financial Planning • EL-8 Financial Administration	EL-7, EL-8
	8:15 P.M.	D. Reports by Principals and Technology Director	EL-10
5.		Action	
	8:40 P.M.	A. Consider acceptance of donation(\$675) from Class of 1956 toward CHS Electronic Sign Fund	EL-7
6.		Board Consent Agenda	
	8:45 P.M.	A. Approve Board meeting minutes from August 22, 2011	GP-8
		B. <u>Human Resources:</u> • Approve employment of Holly Knudtson, Grade Eight Science	EL-4, EL-5
		C. Donation • Accept donation of refrigerator from Marilyn Venden for Transition School.	EL-7
7.	8:50 P.M.	Board Debriefing	GP-2
8.	8:55 P.M.	Adjourn	

Learning Today

Leading Tomorrow