



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

Board of Education

AGENDA

Monday, September 26, 2011

6:00 P.M. – Closed Session; Regular Meeting at **7:00 P.M.**
Columbus City Hall Chambers (use Annex Entrance)
105 N. Dickason Blvd. Columbus, WI 53925

REVISED – September 22, 2011 12:25 P.M.

REGULAR BOARD OF EDUCATION 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.	6:03 P.M.	Action A. Closed Session Consider Closed Session under Wisconsin State Statutes 19.85 1 (c) Personnel and (f) Confidential, to discuss confidential performance evaluation of an employee and confidential social, medical, and personal information regarding a specific student. No official action will be taken.	
4.	6:59 P.M. <i>Approximate</i>	Adjourn.	

Open Session

1.	7:00 P.M.	Convene: <i>Call to order, roll call, establish quorum, verification of meeting notice.</i>	GP-1
2.	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
3.		Information/Discussion	
	7:05 P.M.	A. Energy Report – WPPI Energy Presentation by Jim Schieble, CEM Energy Services Representative	GP-2
	7:25 P.M.	B. Review Board Commitments & Other Board Items • Board Interviewed Two Architectural Firms – Monday, September 19, 2011	EL-10
	7:40 P.M.	C. Superintendent Report • Homecoming – Week of September 19, 2011 • District Facilities Committee Update - Postcards • First Late Start held on Wednesday, September 21, 2011 – Update • Preliminary Third Friday Count • Agriculture Class Enrollment Update – Private Donation – need policy development	EL-7, EL-8
4.		Action	
	8:00 P.M.	A. Consider Executive Limitations Monitoring Reports • EL-7 Budgeting/Financial Planning • EL-8 Financial Administration	EL-7
	8:10 P.M. 8:15 P.M.	B. Consider Grievance Policy/Employee Handbook (must be approved by 10/1/2011)	EL-4
		D. Consider Fund-Raising Requests: • Columbus Music Boosters – Service & Goods Auction on 10/29/11 • Columbus Music Boosters – Entertainment Book Sales • CES/CMS – Lifestyle Market Day Fundraiser (for PTO)	EL-7, EL-8

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	8:30 P.M.	E. Consider contract for Facilities Assessment by Architectural Firm Eppstein Uhen Architects (EUA)	EL-16
5.	8:45 P.M.	Board Consent Agenda	
		A. Approve Board meeting minutes from September 12, 2011	GP-8
		B. <u>Human Resources:</u>	EL-5
		• Approve Fall Co-Curricular Staff (Football, Volleyball, Soccer, Cross Country, & Tennis)	
		C. <u>Donation</u>	EL-7
		• Accept donation of \$136.25 from Knights of Columbus for special needs students.	
		• Accept donation from Target – Take Charge of Education Program - \$290.84	
		• Accept donation of School Supplies from bowlers at Cardinal Alehouse & Bowl	
		D. Approve payment of Board bills for the month of August. Check numbers 140792-141000. Expenditures \$ 205,292.87 Revenues \$ 1,663.15	EL7, EL-8
6.	8:50 P.M.	Board Debriefing	GP-2
7.	8:55 P.M.	Adjourn	

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