



COLUMBUS SCHOOL DISTRICT
 200 WEST SCHOOL STREET • COLUMBUS, WI 53925
Board of Education

AGENDA

Monday, October 10, 2011
 Regular Meeting at **7:00 P.M.**
 Columbus City Hall Chambers (use Annex Entrance)
 105 N. Dickason Blvd. Columbus, WI 53925

REGULAR 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	GP-3
		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.	
4.		Information/Discussion	
	7:05 P.M.	A. Riteway Transportation – Introduction to New Riteway Regional Director	EL-3
	7:35 P.M.	B. EUA - Kit Dailey & Eric Dufeck from Eppstein Uhen Architects Scope of Facilities Study	EL-16
	7:55 P.M.	C. Budget Discussion – Tax Levy Proposal for 2011-2012	EL-8
	8:15 P.M.	D. <u>Review Board Commitments & Other Board Items</u> <ul style="list-style-type: none"> • Region 10 WASB Meeting – October 5, 2011 • WASB Legislative Meeting – November 5, 2011 – Wisconsin Dells 	GP-2
	8:30 P.M.	E. <u>Superintendent Report</u> <ul style="list-style-type: none"> • Draft Policy – Acceptance of Donations (Agriculture Program Donation) • Fund Raiser – Electronic Sign for Columbus High School 	EL-10
	8:50 P.M.	F. Annual Meeting Agenda	GP-8E
	8:55 P.M.	G. <u>Executive Limitations Monitoring Reports</u> <ul style="list-style-type: none"> • EL-1 Global Executive Constraint • EL-9 Asset Protection 	EL-1, 9, 6
	9:15 P.M.	H. Reports on Activities by Principals, Student Services Director, & Technology Manager	EL-10
5.	9:40 P.M.	Board Consent Agenda	GP-8
		A. Approve Board meeting minutes of September 26, 2011 and October 3, 2011	GP-8
		B. <u>Human Resources</u> Accept resignation from Stacy Hensler, Food Service Worker	EL-4
6.	9:45 P.M.	Board Debriefing	GP-2
7.	9:50 P.M.	Adjourn	

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