



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

A G E N D A

Monday, October 24, 2011
7:00 P.M.

LOCATION CHANGE: Columbus High School Library

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
		<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>	
		<ul style="list-style-type: none"> • CHS Band – Fourth Place – State Competition • Boys Soccer – Regional Champions • Congratulations to all Fall Activity Participants 	
4.		Information/Discussion	
	7:05 P.M.	A. Budget Discussion – Tax Levy Proposal for 2011-2012	EL-8
	7:15 P.M.	B. <u>Superintendent Report</u> <ul style="list-style-type: none"> • Short Term Borrowing Resolution – After Annual Meeting • Math Curriculum Team Update • District Facilities Team Update 	EL-10
	7:25 P.M.	C. Requests for Proposal – Construction Manager – for Facilities Study	
5.		Action	
	7:30 P.M.	A. <u>Consider Executive Limitations Monitoring Reports</u> <ul style="list-style-type: none"> • EL-1 Global Executive Constraint • EL-9 Asset Protection 	EL-1, 9
	7:40 P.M.	B. Consider approval of Budget Proposed for 2011-2012	EL-7, 8
	7:45 P.M.	C. <u>Consider fundraising requests for Columbus Music Boosters –</u> <ol style="list-style-type: none"> 1. Appeals Letter 2. Mr. Z's gifts and wrapping paper sales 	EL-7, 8
6.	7:50 P.M.	Board Consent Agenda	GP-8
		A. Approve Board meeting minutes of October 10, 2011	GP-8
		B. Approve payment of September bills. Check Numbers 141030-141349; Expenditures \$742,762.14 Receipts \$ 1,036,858.77	EL-8
		C. Approve Youth Option Applications for Second Semester of 2011-2012 School Year. (School District will not pay for CSD comparable courses taken at MATC or MPTC.)	EL-15
		D. <u>Human Resources:</u> Approve employment of Jennifer Sims, CMS Teacher Assistant.	EL-5
		E. <u>Accept Gift/Donation(s):</u> <ul style="list-style-type: none"> • \$316 for new amplifier for football field (half the cost) from Columbus Football Organization 	EL-7, 8
7.	7:55 P.M.	Adjourn	

Annual Meeting is scheduled to begin at 8:00 P.M.

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1.	After Annual Meeting	Re-Convene into Open Session – Regular Board Meeting: <i>Call to order, roll call, establish quorum, verification of meeting notice.</i>	GP-1
2.		Consider Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$2,000,000 pursuant to Section 67.12(8) (a) 1, Wis. Stats.	
3.		Board Debriefing	GP-2
4.		Adjourn	

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