



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

AGENDA

Monday, November 14, 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. E-2 Mathematics Monitoring Report	
	7:30 P.M.	B. <u>Review Board Commitments & Other Board Items</u> <ul style="list-style-type: none"> • WASB Legislative Meeting – November 5, 2011 – Wisconsin Dells • WASB State Convention – January 18 – 20, 2012 – Milwaukee • Board Election Information – Spring, 2012 Election • Set Retreat Date - November 21, 2011 – Board Retreat Agenda – <ul style="list-style-type: none"> ~ Closed Session to review requests for proposal for Construction Manager ~ Review GP & B/SR Reports <p style="font-size: small; margin-left: 20px;">GP-1 Governance Commitment, GP-2 Governing Style, GP-3 Board Job Description, GP-6 Board Committee Principles, GP-7 Committee Structure, GP-9 Board Members' Code of Conduct GP-10 Board Member Covenants; and B/SR-1 Global Governance – Management Connection, B/SR-2 Unity of Control, B/SR-3 Accountability of Superintendent, B/SR-4 Delegation to Superintendent, B/SR-5 Monitoring Superintendent Performance</p>	GP-2
	7:50 P.M.	C. <u>Superintendent Report</u> <ul style="list-style-type: none"> • Fund Raiser – Electronic Sign for Columbus High School • Annual Meeting Minutes from October, 2011 to be approved in October, 2012 • District Facilities Committee Update • Establish Budget & Staffing Priorities (GP-8E) • Timeline for Staff Handbook 	EL-10
	8:15 P.M.	E. Reports on Activities by Principals, Student Services Director, & Technology Manager	EL-10
5.	8:40 P.M.	Board Consent Agenda	GP-8
		A. Approve Board meeting minutes of October 24, 2011	GP-8
		B. <u>Human Resources</u> <ul style="list-style-type: none"> • Approve Jason Adams and Joe Schneider as Co-Weight Room Supervisors for Winter • Approve Jason Adams as Spring Weight Room Supervisor • Approve transfers for Chris Martinson and Lisa Gentz (High School/Middle School) 	EL-4
6.	8:45 P.M.	Board Debriefing	GP-2
7.	8:50 P.M.	Adjourn	

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