



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

AGENDA

Monday, November 28, 2011
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 <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. Review Board Commitments & Other Board Items <ul style="list-style-type: none"> • School Board Election Update <ul style="list-style-type: none"> ~ Candidacy Papers available at District Office ~ Must be Submitted to District Office by 5 PM on Tuesday, January 3rd • School Talk Assignments 	GP-1
	7:20 P.M.	B. Superintendent Report <ul style="list-style-type: none"> • CHS Agriculture Class Donation • Update on Certified Staff Employee Handbook • WIAA Conference Re-Alignment Plan (Deadline is December 2) • Facilities Update – Construction Manager Screening & Interviews 12/5/11 Next Meeting is Wednesday, November 30 th	EL-10
5.		Action	
	7:50 P.M.	A. Consider Ends Monitoring Report <ul style="list-style-type: none"> • E-2 Mathematics 	E-2
	7:55 P.M.	B. Consider Governance Process Reports (as reviewed at Retreat on 11/21) <ul style="list-style-type: none"> • 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 	GP-1, 2, 3, 6, 7, 9, 10
	8:00 P.M.	C. Consider Board/Superintendent Relations Reports <ul style="list-style-type: none"> • 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 	B/SR
	8:05 P.M.	D. Consider acceptance of Donation(s)/Gift(s) <ul style="list-style-type: none"> • Dictionaries for all Grade 3 Students from Family of Roger & Joan Thomas 	EL-8

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6.	8:10 P.M.	Board Consent Agenda	GP-8
		A. Approve Board meeting minutes of November 14, 2011 and November 21, 2011 Retreat.	GP-8
		B. Approve payment of October bills. Check Numbers 141378-141653; Expenditures \$791,059.45 Receipts \$ 13,074.34	EL-8
		C. <u>Human Resources:</u> Approve employment of Amy Cherry as CHS Dance Coach.	EL-5
		D. Approve Audit Budget Adjustments	EL-8
7.	8:15 P.M.	Board Debriefing	GP-2
8.	8:20 P.M.	Adjourn	

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