



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

**AGENDA**

**Monday, December 12, 2011**  
 Regular Meeting at **7:00 P.M.**  
 Columbus City Hall Chambers (use Annex Entrance)  
 105 N. Dickason Blvd. Columbus, WI 53925

**REVISED – 10:33 A.M. 12/9/11**

<b>REGULAR MEETING</b>			
1.	7:00 P.M.	<b>Convene:</b> <i>Call to order, roll call, establish quorum, verification of meeting notice.</i>	GP-1
2.	7:01 P.M.	<b>Approve agenda</b>	
3.	7:02 P.M.	<b>Public Conversation/Recognitions/Correspondence</b>	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.		<b>Information/Discussion</b>	
	7:05 P.M.	A. FFA Alumni Presentation of Funds for Additional Agriculture Class	EL-7, 8
	7:10 P.M.	B. E-2 Science Monitoring Report <i>(Presentation in December, Approval in January)</i>	E-2
	7:35 P.M.	C. <u>Review Board Commitments &amp; Other Board Items</u> <ul style="list-style-type: none"> <li>• WASB Resolutions for State Convention <i>(online; review at 1/9/2012 meeting)</i></li> <li>• Board Election Update for Spring, 2012 Election</li> </ul>	GP-2
	7:40 P.M.	D. <u>Financial Resolution</u> – Carol Wirth, President Wisconsin Public Finance Professionals	EL-7, 8
	7:50 P.M.	E. Cable Television Agreement (Cardinal Media) with City of Columbus	EL-3
	8:05 P.M.	F. Pupil Non-Discrimination Report – Student Services Director Brian Johnson	EL-11
	8:15 P.M.	G. <u>Superintendent Report</u> <ul style="list-style-type: none"> <li>• <u>District Facilities Committee Update</u> Construction Manager Selection Process and Recommendation</li> <li>• Notification of Emergency System Testing</li> <li>• Timeline for Staff Handbook</li> </ul>	EL-10
	8:45 P.M.	H. Reports on Activities by Principals, Student Services Director, & Technology Manager	EL-10
5.		<b>Action</b>	GP-8
	9:05 P.M.	A. Consider Resolution Authorizing the Partial Redemption of the District's General Obligation Promissory Notes, dated May 15, 2004	GP-8
	9:15 P.M.	B. <u>Consider acceptance of donations/gifts:</u> <ul style="list-style-type: none"> <li>• FFA Alumni – donation of funds for additional Agriculture class at CHS</li> <li>• Columbus Nursing &amp; Rehabilitation staff – winter items (mittens, hats) for students</li> <li>• Jim Geiger – used vehicle for automotive class at CHS</li> </ul>	EL-4
	9:20 P.M.	C. Consider teacher, non-represented, administrator salary increases for 2011-2012 based on 1.64% anticipated CPI	EL-4, 7, 8
6.	9:25 P.M.	<b>Board Consent Agenda</b>	GP-8
		A. Approve Board meeting minutes of November 28, 2011	GP-8
		B. Approve Fundraising Request – Jazz Cabaret for Columbus High School Music Department.	EL-7
		C. Approve Early Graduation Requests – January 20, 2012	E-2

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		D. Approve payment of November bills. Check Numbers 141713-141980; Expenditures \$801,224.05 Receipts \$ 39,886.07	EL-7, 8
7.	9:30 P.M.	<b>Board Debriefing</b>	GP-2
8.	9:35 P.M.	<b>Adjourn</b>	

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