

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Special Closed Session Meeting/Retreat

Agenda

Thursday, May 2, 2019 at 7:30 PM – Special Closed Session Meeting/Retreat

District Office Conference Room | 200 W School Street | Columbus, WI 53925

1. **Convene** **7:30 PM**
 - ◆ Call to Order and Roll Call
 - ◆ Establish Quorum
 - ◆ Verification of Meeting Notice
2. **Adopt Agenda** **7:32 PM**
3. **Consider Adjournment to Closed Session**

Consider adjournment to closed session pursuant to Wisconsin Statutes section 19.85 (1) (f) and (g) *conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

Roll Call Vote:

Braun; Crombie; Damm; Hajewski; Hoffman; Loppnow; O'Brien
5. **Motion to Adjourn Closed Session** **8:00 PM**
6. **Conduct Board Retreat** **8:05 PM**

Review Board Roles and Responsibilities for 2019-2020 as needed under Board Governance Process Policies

(Per Board Governance Process Policies: GP-1 Governance Commitment, GP-2 Governing Style, GP-3 Board Job Description, GP-6 Board Committee Principles, GP-7 Committee Structure, GP-8/8E Agenda Planning Calendar)
5. **Motion to Adjourn Board Retreat** **9:15 PM**

Revised: 4:00 PM on April 30, 2019