

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN
SCHOOL BOARD MEETING

Agenda

Monday, July 22, 2019 at 7:00 PM – **Regular Meeting**

Columbus City Hall Council Chambers | 105 N. Dickason Blvd. | Columbus, WI 53925

- 1. CONVENE** **7:00 p.m.**
 - ◆ Call to Order and Roll Call
 - ◆ Establish Quorum
 - ◆ Verification of Meeting Notice
 - ◆ Mission Statement: Columbus School District empowers students to be community, career, and college ready. [E-1 Mission]
- 2. ADOPT AGENDA** **7:03 p.m.**
- 3. BOARD BUSINESS** **7:05 p.m.**
 - ◆ Community Facilities Advisory Committee Report and Recommendation
- 4. BOARD ACTION** **8:15 p.m.**

All items requiring Board Review and Approval. [from previous meeting list]

 - ◆ Approval EL-1 Global Executive Constraint Monitoring Report as presented
 - ◆ Approval EL -2 Emergency Superintendent Succession Monitoring Report as presented
 - ◆ Approval EL-17 Emergency Administrator Succession Monitoring Report as presented
- 5. SUPERINTENDENT'S REPORT** **8:20 p.m.**

All administrative matters delegated to the Superintendent that are required to approved by the Board will be acted upon by the Board via the consent agenda. [Board/Superintendent Relationships **B/SR-4** Delegation to the Superintendent, EL-10 Communication and Counsel to the Board]

 - ◆ Human Resources:
 - Certified Staff
 - Hire – Sandra Himrichs-CHS Cross Categorical
 - Non Certified Staff
 - Hire – Kelly Rentmeister-CIS ESP

CONSENT AGENDA

- 6. SUPERINTENDENT'S CONSENT AGENDA** **8:25 p.m.**
 - ◆ Consider approval of Human Resources:
 - Certified Staff
 - Accept Hire – Sandra Himrichs-CHS Cross Categorical
 - Non Certified Staff
 - Accept Hire - Kelly Rentmeister-CIS ESP
- 7. BOARD CONSENT AGENDA** **8:30 p.m.**

The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business if chooses not to discuss. (GP-8 Agenda Planning)

 - ◆ Consider approval of May Board bills: General Fund Checks: 163309-165513; Activity Fund Checks: 27699-27750. Receipts: \$63,285.58 Expenditures: \$1,107,097.97
 - ◆ Consider approval of minutes:
 - July 8, 2019 Board Meeting

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8. PUBLIC CONVERSATIONS/ RECOGNITION /CORRESPONDENCE

8:35 p.m.

- ◆ Meetings of the Board are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but meetings held in public. Community members are invited to share their questions, comments, or concerns regarding agenda items with the Board. When speaking, citizens should state their name and address for the record. Because the Board desires to hear viewpoints of citizens throughout the District, it has scheduled one period during each meeting for public comment. The Board has designated a 30-minute limit for this period and/or a 5-minute time limit for individual speakers. The Board Clerk will keep time. (District Policy 0167.3 Public Participation at Board Meetings). [EL-3 Treatment of Owners]

9. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING

8:40 p.m.

[GP-2 Governing Style]

10. ADJOURN

8:45 p.m.