

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

Agenda

Monday, November 11, 2019 at 7:00 PM – **Regular Meeting**

Columbus High School Library | 1164 Farnham Street | Columbus, WI 53925

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- 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.**
 - ◆ EL7 Budgeting/Financial Planning [GP-2 Governing Style]
 - ◆ E2.7 World Language Monitoring Report presented by Superintendent Annette Deuman and Becky Schmidt, Director of Curriculum & Instruction [Ends 2 Academic Achievement]
 - ◆ E2.8 Career Technical Education Monitoring Report presented by Superintendent Annette Deuman and Becky Schmidt, Director of Curriculum & Instruction [Ends 2 Academic Achievement]
 - ◆ EL13 District Calendar Monitoring Report presented by Superintendent Annette Deuman [GP-2 Governing Style]

 - 4. SUPERINTENDENT'S REPORT** **7:45 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]

 - ◆ Facilities Survey Update
 - ◆ State Accountability Report Card – Anticipated release date November 12th
 - ◆ 328 S. Dickason Boulevard – Anticipated final closing
 - ◆ American Education Week – November 18-22
 - ◆ Human Resources:
 - Non-Certified Staff
 - Hire – Corissa Elder – Intermediate School, Educational Support Personnel
 - Hire – Deanna Herrick – Middle School, Educational Support Personnel

 - 5. PUBLIC CONVERSATIONS/ RECOGNITION /CORRESPONDENCE** **7:55 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]

 - 6. BOARD ACTION** **8:05 p.m.**

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

 - ◆ Consider approval of Consent Resolution to sell and transfer real estate at 328 S. Dickason Boulevard

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CONSENT AGENDA

- 7. SUPERINTENDENT'S CONSENT AGENDA** **8:10 p.m.**
- ◆ Consider approval of Human Resources Non-Certified Staff
 - Accept Hire – Corissa Elder – Intermediate School, Educational Support Personnel
 - Accept Hire – Deanna Herrick – Middle School, Educational Support Personnel
- 8. BOARD CONSENT AGENDA** **8:15 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 minutes:
 - October 28, 2019 Board Meeting minutes
- 9. BOARD MANAGEMENT REPORTS** **8:20 p.m.**
- 10. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING** **8:30 p.m.**
- [GP-2 Governing Style]
- 11. ADJOURN to Board Retreat**