

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

Agenda

Monday, November 25, 2019 at 7:00 PM – **Regular Meeting**

Columbus High School 21st Century Lab, Room 109 | 1164 Farnham Street | 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. SHOWCASING SUCCESSES 7:05 p.m.

- ◆ Linda Trentin – Inclusion and Standards Based Report Cards

4. BOARD BUSINESS 7:10 p.m.

5. SUPERINTENDENT'S REPORT 7:10 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]

- ◆ Update on Annual Safe School Requirements – Act 143
- ◆ Preparation for DPI PI 1202 Report

6. PUBLIC CONVERSATIONS/ RECOGNITION /CORRESPONDENCE 7:15 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]

- ◆ Gabriele Menomin - \$2,000 monetary donation to High School Girls Soccer
- ◆ Chamber of Commerce - \$1,500 monetary donation from Firecracker 5 help – to Columbus FBLA

7. BOARD ACTION 7:20 p.m.

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

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

CONSENT AGENDA

8. SUPERINTENDENT'S CONSENT AGENDA 7:25 p.m.

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9. BOARD CONSENT AGENDA

7:26 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)

- ◆ Accept donations from:
 - Gabriele Menomin - \$2,000 monetary donation to High School Girls Soccer
 - Chamber of Commerce - \$1,500 monetary donation from Firecracker 5 help – to Columbus FBLA
- ◆ Consider approval of minutes:
 - November 11, 2019 Board Meeting minutes
 - November 11, 2019 Board Retreat Meeting minutes

10. BOARD MANAGEMENT REPORTS

7:28 p.m.

- ◆ Spring 2020 Election
- ◆ Report on Boardman & Clark Legal Seminar by Cindy Damm, Bill Braun and Julia Hoffman

11. ADJOURN to BOARD RETREAT