



**Monday, April 13, 2020
Regular Meeting**

7:00 PM

**Columbus City Hall Council Chambers
105 N. Dickason Boulevard
Columbus WI 53925**

1. CONVENE

- A. Call to Order and Roll Call
- B. Establish Quorum
- C. Verification of Meeting Notice
- D. Mission Statement
- E. Adopt Agenda

2. BOARD BUSINESS

- A. EL-3 Treatment of Owners Monitoring Report (GP-2 Governing Style)
- B. E2.2 Social Studies Monitoring Report (Ends 2 Academic Achievement)
- C. EL-14 Student Discipline Monitoring Report (GP-2 Governing Style)
- D. EL-15 Learning Environment/Treatment of Student Monitoring Report (GP-2 Governing Style)
- E. Discuss Board GP and BS/R Reports
- F. Resolution to request waiver from DPI regarding statutory requirements of hours of instruction, and civics exam requirement for 2019-20 school year only.

3. SUPERINTENDENT'S REPORT

- A. Update on Referendum - Board of Canvassers
- B. Update on Redefining Ready - March 11 Conference
- C. CESA 5 Services Contract
- D. School Closure Impact
- E. Human Resources
- F. Middle School and High School Principal hiring update

4. RECOGNITIONS/CORRESPONDENCE/PUBLIC COMMENT

- A. Public Participation - Due to COVID-19 Health Crisis, the School Board is encouraging respect of Governor Evers' Safer at Home directives and prefers to minimize attendance at the board meeting. If possible, all citizen comments should be emailed to the board's secretary (tsether@columbus.k12.wi.us) or phoned in to Tammy at (920) 623-

5950, ext. 3150 no later than 3:00 p.m. on Monday April 13, 2020. All comments received will be made available to the full school board.

B. Walmart Distribution Center Donation

C. Alliant Energy Foundation Charitable Giving Gift

5. BOARD ACTION

A. Consider E2 Science Monitoring Report

B. Consider Board GP and BS/R Monitoring Reports

C. Consider Temporary Suspension of Board Policy 2.8 Governing Style

6. CONSENT AGENDA

A. Consider Approval of Human Resources

7. BOARD CONSENT AGENDA

A. Consider approval of minutes

B. Consider approval of February Board bills

8. BOARD MANAGEMENT REPORT

A. Aspen Group Training Opportunity

B. WASB New Board Member Training - virtual meetings April 21, 22 or 23; 7:00 p.m.

C. Intended Posting Location

9. BOARD CALENDAR PLANNING/MEETING ASSIGNMENT/DEBRIEFING

A. Board Calendar Planning/Meeting Assignments/Debriefing

10. ADJOURNMENT

A. Adjourn

11. NOTES

A. Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office, 200 West School Street, Columbus, WI 53925 (920) 623-5950