

Work Session Regular Meeting
Monday, December 21, 2015 5:00 PM
Work Session, Centennial Elementary, 500
Centennial St. Regular Meeting, ESU7/CPS
Student Center, 2563 44th Ave.
2508 27th Street
Columbus, NE 68601

I. Work Session

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Recognitions

I.E. Presentations

I.E.1. Centennial Elementary Staff

I.F. Regular Board Meeting Information

II. Executive Session

III. Adjourn

IV. Board Meeting

IV.A. Call to Order

IV.B. Roll Call of Board

IV.C. Pledge of Allegiance

IV.D. Notice of Open Meeting Posted

IV.D.1. President insures all can hear proceedings

IV.E. Mission Statement

IV.F. Opportunity for Public to be Heard

IV.G. Board Special Functions

IV.G.1. Hearings

IV.H. Recognitions

IV.I. Presentations

IV.I.1. STEM Contributions

IV.J. Items to be removed from the Consent Agenda

IV.K. Consent Agenda

IV.K.1. Approval of Minutes

IV.K.2. Certified Personnel

IV.K.3. Classified Personnel

IV.K.4. Class of 2016 Mid-Term Graduates

IV.K.5. Professional Travel

IV.L. Acceptance of Gifts/Donations

IV.M. Business Operations and Human Relations

IV.M.1. Financial Reports M2, M3, M4a

IV.M.2. Financial Report M4b

IV.M.3. Policies

IV.M.3.1. Policy 402.01 Equal Opportunity Employment

IV.M.3.2. Policy 902.02 Construction Plans and Specifications

IV.M.3.3. Policy 302.02 Superintendent Contract and Contract Nonrenewal

IV.M.3.4. Policy 509.02 Student Memorials and Gifts

IV.M.3.5. Policy 402.07 Recognition for Service and Memorials of Employees

IV.M.4. Administrative Functions

IV.M.4.1. Acceptance of Superintendent's Letter of Continuation and approval of Contract/Extension

IV.M.4.2. Grant Writer Contract

IV.M.5. Updates

IV.M.5.1. Special Building Fund Update

IV.N. Buildings & Sites/Technology

IV.N.1. Policies

IV.N.2. Administrative Functions

IV.N.2.1. Technology Equipment, Office Furniture, Maintenance Equipment – Surplus

IV.N.3. Updates

IV.O. Curriculum and Instruction

IV.O.1. Policies

IV.O.1.1. Policy 603.01 Curriculum Development

IV.O.2. Administrative Functions

IV.O.3. Updates

IV.P. Student Services

IV.P.1. Policies

IV.P.1.1. Policy 503.04 Absenteeism/Barriers To Attendance

IV.P.2. Administrative Functions

IV.P.3. Updates

IV.Q. Superintendent's Report

IV.Q.1. Incumbent Filing – Certification – 2016 Primary Election

IV.R. Board Sharing

V. Executive Session

VI. Adjourn