

Work Session Regular Meeting
Monday, February 8, 2016 5:00 PM
Work Session, Lost Creek Elementary, 3772
33rd Avenue/ 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. Lost Creek Elementary Staff

I.E.2. Hausmann Construction Update

I.E.3. CPS 2016-17 School Calendar

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.G.2. Appoint New Board Member

IV.G.3. Administer Oath of Office

IV.G.4. Option Enrollment Resolution, 2016-2017 / Student-Within-Transfers, 2016-2017

IV.H. Recognitions

IV.I. Presentations

IV.I.1. Alan Dostal/Years of Service to the CPS Board of Education

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. 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. Administrative Functions

IV.M.3.1. Request for assessor valuation to be transferred to Butler County/Clint Osantowski

IV.M.3.2. Temporary Early Retirement Incentive Program (TERIP)

IV.M.4. Updates

IV.N. Buildings & Sites/Technology

IV.N.1. Updates

IV.O. Curriculum and Instruction

IV.O.1. Updates

IV.P. Student Services

IV.P.1. Administrative Functions

IV.P.1.1. Special Education 2016-2017 Projections Attachments will be available at the meeting.

IV.P.2. Updates

IV.Q. Superintendent's Report

IV.R. Board Sharing

V. Executive Session

VI. Adjourn