

Work Session/Regular Meeting
Tuesday, September 20, 2016 5:00 PM
Work Session/New High School Construction
Site, 3434 Discoverer Drive/Regular Meeting,
Administration Building, 2508 27th Street
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. High School to Middle School Building Transition Plan Presentation

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. Adjourn Regular Meeting and Enter into Public Hearings

IV.G.2. Hearings

IV.G.2.1. Special Hearing for the purpose of receiving public input on the 2016-2017 Columbus Public Schools Budget

IV.G.2.2. Special Hearing to Receive Input on the 2016-2017 Final Tax Request

IV.G.3. Second and Final Reading of Policy 201.05 Term of Office

IV.G.4. Second and Final Reading of Policy 204.01 Regular Board Meetings

IV.G.5. Second and Final Reading of Policy 704.04E1 Notice, Prevention of improper Use of Taxpayer Funds

IV.G.6. First Reading of Policy 502.02 Nonresident Students/Option Enrollment

IV.G.7. Manufacturing Lab Equipment Purchase Approval

IV.G.8. Furniture Project Budget Summary Approval

IV.G.9. Adoption of Board Norms and Goals for 2016-2017

IV.H. Recognitions

IV.H.1. Camden Schefus - Lost Creek Eagle Scout

IV.I. Presentations

IV.I.1. BIST Presentation

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 M5

IV.M.3. Financial Report M5a

IV.M.4. Policies

IV.M.4.1. First Reading of Policy 402.09 Credit Cards

IV.M.4.2. First Reading of Policy 904.02 Lease, Sale or Disposal of School District Property

IV.M.5. Administrative Functions

IV.M.5.1. Approval of Budget for 2016-2017

IV.M.5.2. Tax Request, 2016-2017

IV.M.5.3. School Fundraising Applications for 2016-2017

IV.M.5.4. Surplus Property

IV.M.5.5. RVW Schematic Design Services

IV.M.6. Updates

IV.N. Buildings & Sites/Technology

IV.N.1. Administrative Functions

IV.N.1.1. 2016-2017 Safety Committee Members

IV.N.1.2. HVAC Services Proposal for 2016-2017

IV.N.1.3. Land/Fiber Project Purchase Agreement from TurnKey Telecom Solutions

IV.N.2. Updates

IV.O. Curriculum and Instruction

IV.O.1. Administrative Functions

IV.O.1.1. Close Up Scholarships

IV.O.2. Updates

IV.O.2.1. NeSA Results

IV.P. Student Services

IV.P.1. Administrative Functions

IV.P.2. Updates

IV.Q. Superintendent's Report

IV.R. Board Sharing

V. Executive Session

VI. Adjourn