

Work Session Regular Meeting  
Monday, October 17, 2016 5:00 PM  
Columbus High School, 2200 26th  
Street/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. High School Presentation

#### I.E.2. Grading 4 Learning

## 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. Second and Final Reading of Policy 502.02 Nonresident Students/Option Enrollment

IV.G.2. Construction Technology Equipment/STEM Program

IV.G.3. Manufacturing Equipment and Welding Tables for the STEM Academy

IV.G.4. 2016-2017 Calendar/2nd Semester Changes

IV.G.5. Amendment #2 to the Professional Services Between CPS and RVW

#### IV.H. Recognitions

IV.H.1. Stephen Mancuso

#### IV.I. Presentations

##### IV.I.1. High School to Middle School Transition

#### 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. Financial Report M5

IV.M.4. Policies

IV.M.4.1. Second and Final Reading of Policy 402.09 Credit Cards

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

IV.M.5. Administrative Functions

IV.M.5.1. Surplus Property

IV.M.6. Updates

## IV.N. Buildings & Sites/Technology

### IV.N.1. Policies

### IV.N.2. Administrative Functions

#### IV.N.2.1. Fiber Optic Cables/Interlocal Agreement

### IV.N.3. Updates

## IV.O. Curriculum and Instruction

### IV.O.1. Policies

#### IV.O.1.1. First Reading of Policy 603.01 Curriculum Development

#### IV.O.1.2. First Reading of Policy 606.08 Reproduction of Copyrighted Materials

### IV.O.2. Administrative Functions

#### IV.O.3. Updates

### IV.P. Student Services

#### IV.P.1. Policies

IV.P.1.1. First reading of Policy 503.09 Homeless Children and Youth

IV.P.1.2. First Reading of Policy 611.01 Student Progress Reports

IV.P.1.3. First reading of policy 508.12 Asthma and Allergic Reaction Protocol

#### IV.P.2. Administrative Functions

#### IV.P.3. Updates

### IV.Q. Superintendent's Report

IV.R. Board Sharing

V. Executive Session

VI. Adjourn