

Work Session Regular Meeting
Monday, November 14, 2016 5:00 PM
Work Session/Emerson, 2410 20th
Street/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. Emerson Staff

I.E.2. After School Program

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. Surplus Property

IV.G.3. Welding Curtain and Welding Trays for STEM Academy Purchase Approval

IV.G.4. Nebraska Whole Child Project Consortium Membership Agreement

IV.H. Recognitions

IV.H.1. Taste of Columbus - Blasars and Jeffryes

IV.I. Presentations

IV.I.1. 2015-2016 Audit Report - Joe Held

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 and Finance

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

IV.M.2. Financial Report M4b

IV.M.3. Financial Report M5

IV.M.4. Financial Report M5a

IV.M.5. Administrative Functions

IV.M.5.1. Annual Audit Report 2015-2016

IV.M.6. Updates

IV.N. Buildings & Sites/Technology

IV.N.1. Administrative Functions

IV.N.1.1. XL F350 Truck Purchase Approval

IV.N.2. Updates

IV.O. Curriculum and Instruction

IV.O.1. Policies

IV.O.1.1. Second and Final Reading of Policy 603.01 Curriculum Development

IV.O.1.2. Second and Final 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. Second and final reading of Policy 503.09 Homeless Children and Youth

IV.P.1.2. Second and Final Reading of Policy 611.01 Student Progress Reports

IV.P.1.3. Second and final 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