

Work Session Regular Meeting
Monday, December 19, 2016 5:00 PM
Work Session - Columbus Middle School, 2410
16th 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. CMS 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. Resignation of Ken Curry

IV.G.2. Filling Board Vacancy

IV.G.3. Superintendent's Evaluation

IV.G.4. Approve Contract Extension with Hausmann Construction

IV.G.5. Approve Consortium Grant Writer Contract with Lori Aschoff.

IV.H. Recognitions

IV.H.1. Gilbert "Buddy" Maschmeier - Years of Service

IV.H.2. Ken Curry - Board of Education-Years of Service

IV.H.3. Steve Woodside - Association for Career and Technical Education of Nebraska

IV.I. Presentations

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 2017 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. Financial Report M5

IV.M.4. Financial Report M5a

IV.M.5. Financial Report M5b

IV.M.6. Financial Report M5c

IV.M.7. Policies

IV.M.7.1. First Reading of Policy 706.05 Reimbursable Expenses for Employees, Board Members, and Volunteers

IV.M.8. Administrative Functions

IV.M.8.1. Declaration of Surplus Items

IV.M.8.2. Acceptance of Superintendent's Letter of Continuation

IV.M.9. Approval of Superintendent's Contract Extension

IV.M.10. Updates

IV.N. Buildings & Sites/Technology

IV.N.1. Policies

IV.N.1.1. First Reading of Policy 606.06 Acceptable Use of Computer, Technology and the Internet

IV.N.2. Administrative Functions

IV.N.3. Updates

IV.O. Curriculum and Instruction

IV.O.1. Policies

IV.O.2. Administrative Functions

IV.O.3. Updates

IV.P. Student Services

IV.P.1. Policies

IV.P.2. Administrative Functions

IV.P.3. Updates

IV.Q. Superintendent's Report

IV.R. Board Sharing

V. Executive Session

VI. Adjourn