

Work Session Regular Meeting
Monday, January 16, 2017 5:00 PM
Work Session/ North Park/2200 31st Street/
Regular Meeting/ESU7/CPS Student Center,
2563 44th Ave.
2508 27th Street
Columbus, NE 68601

I. Board Meeting

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President insures all can hear proceedings

I.E. Mission Statement

I.F. Opportunity for Public to be Heard

I.G. Board Special Functions

I.G.1. CHS Schedule Change Proposal Presentation

I.G.2. Recommendation of New Board Member

I.G.3. Administer Oath of Office to Doug Willoughby

I.G.4. Election of President for 2017

I.G.5. Election of Vice President for 2017

I.G.6. Administer Oath of Office to New Board President and Vice President for 2017.

I.G.7. Appointments by the Board President

I.G.8. Committee and Foundation Board Appointments

I.G.9. Appointment of Dr. Troy Loeffelholz as the Affirmative Action Coordinator

I.H. Recognitions

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

I.H.2. Jeff Peabody - Band Awards

I.I. Presentations

I.J. Items to be removed from the Consent Agenda

I.K. Consent Agenda

I.K.1. Approval of Minutes

I.K.2. Certified Personnel

I.K.3. Classified Personnel

I.K.4. Professional Travel

I.L. Acceptance of Gifts/Donations

I.M. Business Operations and Human Relations

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

I.M.2. Financial Report M5

I.M.3. Policies

I.M.3.1. Second Reading of Policy 706.05 Reimbursable Expenses for Employees, Board Members, and Volunteers

I.M.4. Administrative Functions

I.M.4.1. School Fundraising Applications for Second Semester 2016-2017

I.M.4.2. Declaration of Surplus Items

I.M.4.3. TERIP Proposal 2016-2017

I.N. Buildings & Sites/Technology

I.N.1. Policies

I.N.1.1. Second and Final Reading of Policy 606.06 Acceptable Use of Computer, Technology and the Internet

I.N.2. Administrative Functions

I.O. Curriculum and Instruction

I.O.1. Administrative Functions

I.O.1.1. CHS 2017-2018 Course Description, A Guide to Registration

I.O.1.2. College Algebra Course Approval

I.O.1.3. CHS Schedule Change Proposal

I.P. Student Services

I.P.1. Administrative Functions

I.Q. Superintendent's Report

I.R. Board Sharing

II. Executive Session

III. Adjourn