

Work Session and Regular Meeting of the
Board of Education
Monday, May 9, 2011 5:00 PM
Duncan Fire Hall, Duncan, NE
2508 27th Street
Columbus, NE 68601

I. Call To Order - Work Session

II. Board Work Session

II.A. ESU7 Presentation

II.B. YMCA/Columbus Middle School Joint Facility Presentation

II.C. Executive Session

III. Dinner at Uncle Shaky's Restaurant - No business will be discussed.

IV. Call to order - Board Meeting

V. Pledge of Allegiance and Roll Call

VI. Open Meeting Notice of Posted Law

VI.A. President insures that all can hear the proceedings

VII. Mission Statement

VIII. Open Forum

IX. Recognitions

IX.A. Steve Woodside: Shaping the Future Award presented by the Center for Survivors' at their 20th Annual Meeting on March 31, 2011.

X. Consent Agenda

X.A. Approval of Minutes for the meeting of April 11, 2011

X.B. Certified Personnel Action

X.C. Classified Personnel Action

X.D. Granting of Diplomas

X.E. Extra-Duty Assignments

X.F. Professional Travel Report

XI. Financial Reports

XII. Special Administrative Functions

XII.A. Copier Contract with Eakes Office Equipment

XII.B. First Reading of Revised Policy 607.05, Travel and Regulation 607.05R1, Instruction Travel

XII.C. Surplus Property

XII.D. Contract with Gilmore and Associates

XII.E. Columbus High School Student Handbook 2011-2012

XII.F. Elementary Student Handbook - 2011-2012

XII.G. Duncan Elementary School Facility

XIII. Superintendent's Report

XIV. Board Sharing

XV. Adjourn