

Work Session and Regular Meeting of the
Board of Education
Monday, August 8, 2011 5:00 PM
Columbus High School Media Center, 2200
26th Street
2508 27th Street
Columbus, NE 68601

I. Call To Order - Work Session

II. Board Work Session

II.A. Set Budget Hearing Date

II.B. Columbus Public Schools' Foundation Presentation

II.C. Ameritas Investment Corp. Presentation

II.D. Executive Session

III. Dinner at Administration Building - 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: None

X. Consent Agenda

X.A. Appointments by the Board of Education for the 2011 Calendar Year

X.A.1. Appointment of Secretary - Troy Loeffelholz

X.A.2. Appointment of Signatory of the District for the purpose of Federal Funds - Troy Loeffelholz

X.A.3. Appointment of Signatory for the School Lunch Account - Troy Loeffelhoz

X.B. Approval of Minutes for the meetings of July 11 and 28, 2011

X.C. Certified Personnel Action

X.D. Classified Personnel Action

X.E. Extra-Duty Assignments

X.F. Approval of CEA as Bargaining Agent for CPS Teachers

X.G. Professional + Travel Report

XI. Financial Reports

XII. Special Administrative Functions

XII.A. Activity Trips for the 2011-2012 School Year and Band Trip for 2012-2013

XII.B. Pathways to Success Handbook

XII.C. Bond Issue Referendum Resolution

XII.D. First Reading of Revised Policy 506.09, Student Physicals for Athletics

XII.E. Columbus Middle School Boiler Feed Tank and Pump Replacement

XII.F. Columbus Middle School Cafeteria Handler Replacement

XIII. Superintendent's Report

XIV. Board Sharing

XV. Adjourn