

Work Session and Regular Meeting of the  
Board of Education  
Monday, December 12, 2011 5:00 PM  
Lost Creek Elementary School/ESU7/CPS  
Student Center  
2508 27th Street  
Columbus, NE 68601

I. Listening Session

II. Call To Order - Work Session

III. Board Work Session

III.A. Lost Creek Elementary School Presentation

III.B. Negotiations Update

III.C. Attendance Enterprise Software System

III.D. Portables

III.E. Executive Session

IV. Dinner at ESU7/CPS Student Center - No business will be discussed.

V. Call to order - Board Meeting

VI. Pledge of Allegiance and Roll Call

VII. Open Meeting Notice of Posted Law

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

VIII. Mission Statement

IX. Open Forum

X. Recognitions

XI. Consent Agenda

XI.A. Approval of Minutes for the meetings of November 8 and 14, 2011

XI.B. Certified Personnel Action

XI.C. Classified Personnel Action

XI.D. Approval of Mid-term Graduates

XI.E. Professional + Travel Report

XII. Financial Reports

XIII. Special Administrative Functions

XIII.A. Annual Audit, 2010-2011

XIII.B. Columbus High School 2012-2012 Course Description, A Guide to Registration

XIII.C. Cash Farm Lease Agreement

XIII.D. Attendance Enterprise Software System

XIII.E. Band/Winter Drumline Trip to WGI Regional 2012 In Minneapolis, Minnesota

XIII.F. Second Reading and Final Approval of Revised Policies/Exhibits

XIII.G. Second Reading and Final Approval of Revised Policy/Regulations and New Exhibit

XIII.H. Approval of Regulation

XIII.I. Approval of Joint Contract Employment Agreement for Community Grant Writer with the Columbus area United Way, Columbus Chamber of Commerce, and Columbus Public Schools

XIII.J. Extension of Superintendent's Contract through 2013-2014

XIII.K. Review and Approval of RVW Scope for Columbus Middle School Options

XIV. Superintendent's Report

XV. Board Sharing

XVI. Executive Session

XVII. Adjourn