

Work Session and Regular Meeting of the
Board of Education
Monday, February 13, 2012 5:00 PM
Emerson Elementary School/ESU7 Student
Center
2508 27th Street
Columbus, NE 68601

I. Listening Session

II. Call To Order - Work Session

III. Board Work Session

III.A. Emerson Elementary School Presentation

IV. Dinner at ESU7 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 meeting of January 9, 2012

XI.B. Certified Personnel Action

XI.C. Classified Personnel Action

XI.D. Professional + Travel Report

XII. Financial Reports

XIII. Special Administrative Functions

XIII.A. Resolution for Amendment and Addendum to Nebraska Joint Utilities Management Program (NJUMP) Interlocal Agreement

XIII.B. School Calendar 2012-2013

XIII.C. Option Enrollment Resolution, 2012-2013

XIII.D. Acceptance of Early Retirement Employees

XIII.E. Discussion on City Interlocal Agreement

XIII.F. Purchase of Food Service Van

XIII.G. Bond Refinance

XIII.H. Executive Director of Business Operations/Human Relations

XIII.I. Purchase of Three Portables

XIII.J. State Internet Contract

XIV. Superintendent's Report

XV. Board Sharing

XVI. Executive Session

XVII. Adjourn