# Work Session and Regular Meeting of the 

Board of Education
Monday, March 19, 2012 5:00 PM
Columbus High School Media Center, 2200
26th Street
2508 27th Street
Columbus, NE 68601
I. Listening Session

## II. Call To Order - Work Session

III. Board Work Session
III.A. Administration Building Departments' Presentations
III.B. Executive Session
IV. Dinner at Columbus High School Media Center - No business will be discussed.
V. Call to Order - Board Meeting
VI. Pledge of Allegiance and Roll Call
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 February 13, 2012
XI.B. Certified Personnel Action
XI.C. Classified Personnel Action
XI.D. Thomas Bernstein, Jr. new member of the CPS Foundation to fill the vacancy created by Kip Anderson's resignation. Tom is a 1971 graduate of Columbus High School and is the President of Torin Products.

XII. Financial Reports

XIII. Special Administrative Functions
XIII.A. Calling Series 2004 Bonds In For Redemption
XIII.B. Issuance of Series 2012 Refunding Bonds
XIII.C. Columbus Middle School 2012-2013 Course Descriptions
XIII.D. Approval of Dr. Troy Loeffelholz' Contract
XIII.E. Revision of Policy 506.01, Student Activity Eligibility
XIII.F. Vehicle Maintenance Repair Contract
XIII.G. Information on Portables

XIV. Superintendent's Report

XIV.A. Enrollment Projections 2012-2013
XIV.B. Staffing
XIV.C. Budget Discussion
XIV.D. Moody Bond Rating
XIV.E. Mail Van
XV. Board Sharing
XVI. Adjourn

