

Work Session and Regular Meeting of the
Board of Education
Monday, May 14, 2012 5:00 PM
CPS Maintenance Facility, 2458 48th
Avenue/ESU7/CPS Student Center, 2563 44th
Avenue
2508 27th Street
Columbus, NE 68601

I. Listening Session

II. Call To Order - Work Session

III. Board Work Session

III.A. CPS Maintenance Presentation (including Routine and Summer Maintenance Lists)

III.B. 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

X.A. Ford/AAA Auto Skills State Hands-On Competition: Team: Beth Balerud and Reid Fullner - 1st Place - Representing Nebraska at the National Finals and Team of Paul Conkel and Sean Kratochvil - 4th Place

X.B. Emma Gill - Emerson 3rd Grader raised \$1,000 for Jump Rope for Heart and won the grand prize of an electric scooter

X.C. Scholastic Art Award Winners

X.D. Mathcounts: State Recognition: Cole Beiermann, Tim Hazlett, and Luke Bogus

X.E. State Recognitions at the State SkillsUSA Leadership and Skills Conference

X.F. State Qualifiers for Duke University Talent Search: Maddalynne Armstrong, Luke Bogus, Morgan Hurtz, Trey Miller

X.G. 36th Foreign Language Competition: UNL Language Fair/UNO Foreign Language Competition

X.H. Wayne State Business Competition Day - Destination Imagination

XI. Social Media Committee Presentation

XII. Presentation on EXPLORE-PLAN-ACT

XIII. Consent Agenda

XIII.A. Approval of Minutes for the Meetings of April 2 and April 16, 2012

XIII.B. Certified Personnel Action

XIII.C. Classified Personnel Action

XIII.D. Extra-Duty Assignments

XIII.E. Lunch Prices

XIII.F. Professional + Travel Report

XIV. Items to be Removed from the Consent Agenda

XV. Financial Reports

XVI. Special Administrative Functions

XVI.A. New Policy 1006.50, Comm Use of Facilities; Regulation 1006.50R1, Comm Use of Sch Facilities; Exhibit 1006.50E1, Appl for Use of Sch Facilities; Exhibit 1006.50E2, Contract for Use of Sch Bldgs and Grounds; Exhibit 1006.50E3, Release and Indemnification Agree; Exhibit 1006.50E4, Bldg Rental Check

XVI.B. Revised Policy 402.20, Employee travel compensation - Travel Outside the School District

XVI.C. Roof Bids for the Cassette House

XVI.D. Purchase of New Mail Van

XVI.E. Columbus High School Student Handbook - 2012-2013

XVI.F. Columbus Middle School Student Handbook - 2012-2013

XVI.G. Elementary School Student Handbook - 2012-2013

XVI.H. Cooperative Program Renewal Agreement Amendment

XVI.I. CHS Stage Floor Renovation

XVI.J. Base Salary Increase for Certificated Staff for 2012-2013

XVI.K. Salary Increase for Classified staff for 2012-2013

XVI.L. Salary Package for Administrators

XVII. Superintendent's Report

XVII.A. May 7, 2012 CFAC (Columbus Facilities Advisory Committee) Meeting

XVIII. Board Sharing

XIX. Executive Session

XX. Adjourn