

Work Session and Regular Meeting of the  
Board of Education  
Monday, July 16, 2012 5:30 PM  
Administration Building  
2508 27th Street  
Columbus, NE 68601

I. Call To Order - Work Session- Administration Building

II. Board Work Session

II.A. Discussion Convocation/Burger Bash

II.B. Discussion Board Retreat

II.C. The Discoverer Way Presentation

II.D. Presentation by Steve Woodside

II.E. Executive Session

III. Dinner at Administration Building - No business will be discussed.

IV. Special Hearing for the purpose of receiving public input on Columbus Public Schools' Student Fees Policy - Policy 504.18, Regulation 504.18R1, and Exhibit 504.18E1

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. Appointments by the Board of Education for the balance of the 2012 calendar year.

XI.A.1. a. Appointment of Secretary - Dave Melick b. Appointment of Signatory of the District for the purpose of Federal Funds - Dave Melick c. Appointment of Signatory for the School Lunch Account - Dave Melick

XI.B. Approval of Minutes for the meeting of June 11, 2012

XI.C. Certified Personnel Action

XI.D. Classified Personnel Action

XI.E. Substitute Teacher Compensation 2012-2013

XI.F. Professional + Travel Report

XII. Items removed from the Consent Agenda

XIII. Financial Reports

XIV. Special Administrative Functions

XIV.A. Columbus Public Schools' Student Fees Policy - Policy 504.18, regulation 504.18R1, and Exhibit 504.18E1

XIV.B. Revised Policy 606.06, Acceptable Use of Computers, Technology, and the Internet and New Exhibit 606.06E1, Addition to Employee Code of Conduct, Appendix 1, 2, and 3

XIV.C. Trane Scheduled Service Agreement

XIV.D. Proposed Concert Choir Excursion to Branson, Missouri

XIV.E. Proposed Close-Up Trip to Washington D.C.

XIV.F. Revised Policy 403.01, Release of Employee Information and New Exhibit 403.01E1, Employee Information Release Form

XIV.G. Revised Policy 503.01, Compulsory Attendance

XIV.H. Revised Policy 503.04, Excessive Absenteeism and Revised Regulation 503.04R1, Excessive Absenteeism Report

XIV.I. Rescind Policy 705.02, Usage Fees, Admissions and Royalties, Exhibit 705.02E1, Contract for Use of CPS District 71-0001, Regulation 705.02R1, Community Use of Buildings and Grounds, Regulation 705.02R2, Community Use of Buildings and Grounds, and 705.02R3, Community Use of Buildings and Grounds

XIV.J. Real Estate Agency to Provide Service for CPS District

XV. Superintendent's Report

XVI. Board Sharing

XVII. Executive Session

XVIII. Adjourn