

Work Session and Regular Meeting of the  
Board of Education  
Monday, August 13, 2012 5:00 PM  
Administration Building, 2508 27th Street  
2508 27th Street  
Columbus, NE 68601

I. Call To Order - Work Session

II. Board Work Session

II.A. Set Budget Hearing Date

II.B. Bond Research

II.C. Executive Session

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

IV. Call to order - Board Meeting

V. Pledge of Allegiance and Roll Call

## VI. Open Meeting Notice of Posted Law

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

## VII. Mission Statement

## VIII. Open Forum

## IX. Recognitions

## X. Consent Agenda

X.A. Approval of Minutes for meetings of July 16 and 26, 2012

X.B. Certified Personnel Action

X.C. Classified Personnel Action

X.D. Approval of School District of Columbus Foundation Board of Directors for an additional term, Brian Christensen, Tom Bernstein, Bud Fleischer, Jim Stecker, and Francis Kuehler

X.E. Extra-Duty Assignments

X.F. Professional + Travel Report

XI. Financial Reports

XII. Special Administrative Functions

XII.A. Revised Policy 403.01, Release of Employee Information and New Exhibit 403.01E1, Employee Information Release form

XII.B. Revised Policy 503.01, Compulsory Attendance

XII.C. Revised Policy 503.04, Excessive Absenteeism and Revised Regulation 503.0R1, Excessive Absenteeism Report

XII.D. Revised Policy 506.07, Fund Raising Activities and New Exhibit 506.07E1, School Fund Raising Application

XII.E. Rescind Regulation 506.07R1, Solicitation Drives

XII.F. New Policy 506.50, School-Supporting Organizations

XII.G. Acceptance of Gifts/Donations

XII.H. New General Vehicle Maintenance Contract

XII.I. Liability Insurance

XII.J. High School Storage Building

XII.K. Discoverer Addition Design Contract

XII.L. Board Goals for 2012-2013 School Year

XII.M. Future Facility Building Option Fee Propoasl

XIII. Superintendent's Report

XIV. Board Sharing

XV. Executive Session

XVI. Adjourn