

Committee As A Whole  
Monday, August 21, 2017 5:00 PM  
Administration Building, 2508 27 St.  
2508 27th Street  
Columbus, NE 68601

## I. Committee As A Whole

### I.A. Call to Order

### I.B. Roll Call of Board

### I.C. Pledge of Allegiance

### I.D. Notice of Open Meeting Posted

### I.E. Presentations

### I.F. Board Special Functions

#### I.F.1. Hearings

I.F.1.1. Special Hearing - Annual review on Parent Relations Goals, Policy 1005.02, Regulations and Exhibits

I.F.1.2. Special Hearing - Annual Review of Policy 1005.03, Regulations and Exhibits - Parental Involvement in the School

I.F.2. Third and Final Reading of Policy 303.09 School Administrator Residency

I.F.3. Second and Final Reading of Policy 203.01 Board Organizational Meeting

I.F.4. Second and Final Reading of Policy 203.06 Board Committees

I.F.5. Second and Final Reading of Policy 203.07 Board Advisory Committees

I.F.6. Second and Final Reading of Policy 204.01 Regular Board Meetings

I.F.7. District Property

I.F.8. Sale of District Property Approval - Lot 1, Block D, Discoverer 2nd Subdivision containing 4.05 acres

## I.G. Consent Agenda

### I.G.1. Approval of Minutes

### I.G.2. Certified Personnel

### I.G.3. Classified Personnel

### I.G.4. Professional Travel

## I.H. Acceptance of Gifts/Donations

## I.I. Business Operations and Human Relations

### I.I.1. Financial Reports M2, M3, M4a

### I.I.2. Financial Report M4b

### I.I.3. Financial Report M5

#### I.I.4. Policies

I.I.4.1. Second and Final Reading of Policy 403.06 Employee Outside Employment and Tutoring

I.I.4.2. Second and Final Reading of Policy 406.01 Certification

I.I.4.3. Second and Final Reading of Policy 406.07 Assignment of Duties

I.I.4.4. Second and Final Reading of Policy 406.09 Evaluation of Teachers

I.I.4.5. Second and Final Reading of Policy 406.10 Probationary Certified Employees

I.I.4.6. Second and Final Reading of Policy 406.12 Permanent Certified Employees

I.I.4.7. Second and Final Reading of Policy 406.13 Student Teachers

I.I.4.8. Second and Final Reading of Policy 409.01 Professional Growth and Training

I.I.4.9. First Reading of Policy 406.11 Certificated Employee On-Notice Status

I.I.5. Administrative Functions

I.I.5.1. Teacher Handbook

I.I.5.2. Classified Staff Handbook

I.I.5.3. Substitute Teacher Handbook

I.I.6. Updates

I.J. Buildings & Sites/Technology

I.J.1. Policies

I.J.1.1. First Reading of Policy 804.01 Computer and Data Security

I.J.2. Administrative Functions

I.J.3. Updates

I.K. Curriculum and Instruction

I.K.1. Policies

I.K.2. Administrative Functions

I.K.2.1. Approval of 4 New Courses: Concepts of Engineering, Robotics, Advanced Robotics, and Advanced Manufacturing

I.K.3. Updates

I.L. Student Services

I.L.1. Policies

I.L.1.1. First Reading of Policy 503.09 Homeless Children and Youth, including Exhibit

I.L.1.2. First Reading of Policy 607.09 Service Animals and Therapy Dogs

I.L.1.3. First Reading of Policy 706.07 Suspension and Debarment

I.L.2. Administrative Functions

I.L.3. Updates

I.M. Superintendent's Report

I.N. Board Sharing