Regular Meeting Monday, September 18, 2017 6:00 PM ESU7/CPS Student Center, 2563 44th Ave. 2508 27th Street Columbus, NE 68601

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I. Board Meeting
I.A. Call to Order
I.B. Roll Call of Board
I.C. Pledge of Allegiance
I.D. Notice of Open Meeting Posted
I.D.1. President insures all can hear proceedings
I.E. Mission Statement
I.F. Opportunity for Public to be Heard

I.G. Recognitions
I.H. Board Special Functions
I.H.1. Adjourn Regular Meeting and Enter into Special Hearings
I.H.2. Hearings
I.H.2.1. Special Hearing for the purpose of receiving public input on the 2017-2018 Columbus Public Schools Budget
I.H.2.2. Special Hearing to Receive Input on the 2017-2018 Final Tax Request
I.H.3. Board Committee Appointments
I.H.4. Approval of CPS Foundation Board of Directors
I.H.5. First Reading of Policy 502.02 Nonresident Students/Option Enrollment
I.H.6. First Reading of Policy 403.055 Internal Complaint Procedures For Staff

I.I. Items to be removed from the Consent Agenda
I.J. Consent Agenda
I.J.1. Approval of Minutes
I.J.2. Financial Reports M2, M3, M4a
I.J.3. Financial Report M5
I.J.4. Financial Report M5a
I.J.5. Certified Personnel
I.J.6. Classified Personnel

I.J.7. Professional Travel

I.K. Acceptance of Gifts/Donations
I.L. Business and Finance
I.L.1. Policies
I.L.1.1. Second and Final Reading of Policy 406.11 Certificated Employee On-Notice Status
I.L.2. Administrative Functions
I.L.2.1. Columbus Public Schools 2017-2018 Budget
I.L.2.2. 2017-2018 Final Tax Request
I.L.2.3. Approval of Surplus Property
I.L.3. Updates
I.M. Buildings & Sites/Technology

I.M.1. Policies
I.M.1.1. Second and Final Reading of Policy 804.01 Computer and Data Security
I.M.2. Administrative Functions
I.M.2.1. 2017-2018 Safety Committee Members
I.M.2.2. Seipel's Repair Inc. Bid for Vehicle and Equipment Maintenance for 2017-2018
I.M.3. Updates
I.N. Curriculum and Instruction
I.N.1. Policies
I.N.2. Administrative Functions

I.N.2.1. Close Up Scholarships
I.N.3. Updates
I.O. Student Services
I.O.1. Policies
I.O.1.1. Second and Final Reading of Policy 503.09 Homeless Children and Youth, including Exhibit
I.O.1.2. Second and Final Reading of Policy 607.09 Service Animals and Therapy Dogs
I.O.1.3. Second and Final Reading of Policy 706.07 Suspension and Debarment
I.O.2. Administrative Functions
I.O.3. Updates
I.P. Superintendent's Report

- I.Q. Board Sharing
- II. Executive Session
- III. Adjourn