

Committee As A Whole  
Monday, November 13, 2017 5:30 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.D.1. President insures all can hear proceedings

I.E. Presentations

I.E.1. 2016-2017 Audit Report

I.E.2. Lost Creek Presentation

I.E.3. CPS Foundation Presentation

I.F. Board Special Functions

I.G. Consent Agenda

I.G.1. Approval of Minutes

I.G.2. Financial Reports M2, M3, M4a

I.G.3. Financial Report M4b

I.G.4. Certified Personnel

I.G.5. Classified Personnel

I.G.6. Professional Travel

I.H. Acceptance of Gifts/Donations

I.I. Business Operations and Human Relations

I.I.1. Policies

I.I.2. Administrative Functions

I.I.2.1. Surplus Property

I.I.3. Updates

I.J. Buildings & Sites/Technology

I.J.1. Policies

I.J.2. Administrative Functions

I.J.2.1. Beard Warren Bid/Emerson Cooling Towers

I.J.2.2. Surplus Property From Building Transitions

I.J.2.3. FireGuard Contract

I.J.3. Updates

I.K. Curriculum and Instruction

I.K.1. Policies

I.K.2. Administrative Functions

I.K.3. Updates

I.L. Student Services

I.L.1. Policies

I.L.1.1. First Reading of Policy 501 Objectives for Equal Educational Opportunities for Students

I.L.1.2. First Reading of Policy 1005.12 Title 1 Parent and Family Member Engagement

I.L.2. Administrative Functions

I.L.3. Updates

I.M. Superintendent's Report

I.N. Board Sharing

I.O. Adjourn