

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

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. Board Special Functions

I.G.1. Close Up Program Trip Approval Form

I.G.2. Acceptance of Superintendent's Letter of Intent to Extend

I.H. Recognitions

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 M4b

I.J.4. Financial Report M5

I.J.5. Financial Report M5a

I.J.6. Financial Report M5b

I.J.7. Certified Personnel

I.J.8. Classified Personnel

I.J.9. Class of 2018 Mid-Term Graduates

I.J.10. Professional Travel

I.K. Acceptance of Gifts/Donations

I.L. Business Operations and Human Relations

I.L.1. Policies

I.L.2. Administrative Functions

I.L.2.1. TERIP Proposal 2017-2018

I.L.3. Updates

I.M. Buildings & Sites/Technology

I.M.1. Policies

I.M.2. Administrative Functions

I.M.2.1. City of Columbus Application for Use of School Facilities/Sites

I.M.3. Updates

I.N. Curriculum and Instruction

I.N.1. Policies

I.N.2. Administrative Functions

I.N.2.1. BOE State Results

I.N.3. Updates

I.O. Student Services

I.O.1. Policies

I.O.1.1. Second and Final Reading of Policy 501 Objectives for Equal Educational Opportunities for Students

I.O.1.2. Second and Final Reading of Policy 1005.12 Title 1 Parent and Family Member Engagement

I.O.1.3. First Reading of Policy 508.01 Student Health and Immunization Checkups

I.O.2. Administrative Functions

I.O.3. Updates

I.P. Superintendent's Report

I.Q. Board Sharing

II. Executive Session

III. Adjourn