Committee As A Whole Monday, January 8, 2018 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. Columbus Middle School

I.F. Board Special Functions

I.F.1. Field Trip/Excursion Approval/Junior Chorus Invitational in Nashville, TN/Jacob Ritter

I.F.2. Election of President for 2018

I.F.3. Election of Vice President for 2018

I.F.4. Appointments by the Board President

I.F.5. Approval of Financial Institutions

I.F.6. Approval of School Attorneys

I.F.7. Approval of Media Outlets

I.F.8. Appointment of Dr. Troy Loeffelholz as the Affirmative Action Coordinator

I.F.9. Discussion regarding Old Middle School Building

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. Financial Report M4c

I.G.5. Financial Report M4d

I.G.6. Certified Personnel

I.G.7. Classified Personnel

I.G.8. 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. Charitable Giving Fund Raising Application

I.I.2.2. Approval of Superintendent's Contract Extension through June 30, 2021

I.I.3. Updates

I.J. Buildings & Sites/Technology

I.J.1. Policies

I.J.2. Administrative Functions

I.J.3. Updates: -CPS Sports Complex

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. Second and Final Reading of Policy 508.01 Student Health and Immunization Checkups

I.L.2. Administrative Functions

I.L.3. Updates

I.M. Superintendent's Report

I.M.1. 2018-2019 School Calendars

I.N. Board Sharing

I.O. Executive Session

I.P. Adjourn