

Work Session Regular Meeting
Monday, January 15, 2018 5:30 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. Field Trip/Excursion Approval/Junior Chorus Invitational in Nashville, TN/Jacob Ritter

I.G.2. Election of President for 2018

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

I.G.4. Administer Oath of Office to New Board President and Vice President for 2017.

I.G.5. Appointments by the Board President

I.G.6. Approval of Financial Institutions

I.G.7. Approval of School Attorneys

I.G.8. Approval of Media Outlets

I.G.9. Appointment of Dr. Troy Loeffelholz as the Affirmative Action Coordinator

I.G.10. Approve Consortium Grant Writer Contract with Lori Aschoff.

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 M4c

I.J.5. Financial Report M4d

I.J.6. Financial Report M5

I.J.7. Certified Personnel

I.J.8. Classified Personnel

I.J.9. 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. Approval of Superintendent's Contract Extension through June 30, 2021

I.L.2.2. Charitable Giving Fund Raising Application

I.L.3. Updates

I.M. Buildings & Sites/Technology

I.M.1. Policies

I.M.2. Administrative Functions

I.M.3. Updates

I.N. Curriculum and Instruction

I.N.1. Policies

I.N.2. Administrative Functions

I.N.3. Updates

I.O. Student Services

I.O.1. Policies

I.O.1.1. Second and Final 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

III. Adjourn