

Work Session and Regular Meeting of the
Board of Education
Monday, November 19, 2012 5:00 PM
Lost Creek Elementary School, 3772 33rd
Avenue -ESU7/CPS Student Center, 2563 44th
Avenue
2508 27th Street
Columbus, NE 68601

I. Listening Session

II. Call To Order - Work Session

III. Board Work Session

III.A. Lost Creek Elementary School Presentation

III.B. Facility Planning

III.C. HDR Traffic Study

III.D. Executive Session

IV. Dinner at ESU7/Student Center - No business will be discussed.

V. Call to order - Board Meeting

VI. Pledge of Allegiance and Roll Call

VII. Open Meeting Notice of Posted Law

VII.A. President insures that all can hear the proceedings

VIII. Mission Statement

IX. Opportunity For Public To Be Heard

X. Recognitions

XI. Consent Agenda

XI.A. Approval of Minutes for the Meetings of October 15, 2012 and October 24, 2012

XI.B. Certified Personnel Action

XI.C. Classified Personnel Action

XI.D. Professional + Travel Report

XII. Financial Reports

XIII. Special Administrative Functions

XIII.A. Annual Audit Report 2011-2012

XIII.B. Columbus Education Association Bargaining Agent at Columbus Public Schools

XIII.C. Deed of Dedication and Design Covenants - Discoverer Addition

XIII.D. Close Up Scholarships

XIII.E. Revised Policy 607.02, School Ceremonies and Observances

XIII.F. New Policy 804.03, E-Mail Retention

XIII.G. Acceptance of Gifts/Donations

XIII.H. CHS Track Concession/Storage Building

XIII.I. Surplus Property

XIII.J. Disposal of Surplus Property

XIII.K. Amendment of Policies

XIII.L. Fundraisers

XIV. Superintendent's Report

XIV.A. Fall Activities

XIV.B. School Musical

XIV.C. Nebraska State Testing

XIV.D. NASB State Conference

XIV.E. Update Storage Facility

XIV.F. STEM Academy

XV. Board Sharing

XVI. Opportunity For Public To Be Heard

XVII. Executive Session

XVIII. Adjourn