Committee As A Whole Monday, February 12, 2018 5:30 PM Administration Building, 2508 27 St. 2508 27th Street Columbus, NE 68601

Columbus, NE 08001
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 CPS Counselor Presentation

I.F. Board Special Functions
I.F.1. Administer Oath of Office to Theresa Seipel, Board President and Candy Becher, Board Vice President
I.F.2. Option Enrollment Resolution, 2018-2019 / Student-Within-Transfers, 2018-2019
I.F.3. DLR Amendment to Professional Services Agreement
I.F.4. CPS Calendars 2018-2019 Draft - 2019-2020
I.F.5. First Reading of Policy 504.13 Hazing, Initiation, Secret Societies or Gang Activities
I.F.6. First Reading of Policy 504.19 Bullying Prevention
I.F.7. First Reading of Policy 509.02 Student Memorials and Gifts to School District
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 M5
I.G.5. Certified Personnel
I.G.6. Classified Personnel
I.G.7. Professional Travel
I.H. Acceptance of Gifts/Donations
I.I. Business Operations and Human Relations
I.I.1. Policies

I.K.1. Policies

I.K.2. Administrative Functions
I.K.2.1. CHS 2018-2019 Course Descriptions
I.K.2.2. Nebraska Science Standards
I.K.2.3. Approval of Physical & Earth Science
I.K.3. Updates
I.L. Student Services
I.L.1. Policies
I.L.2. Administrative Functions

I.L.2.1. Special Education 2018-2019 Projections

## I.L.2.2. Central Nebraska Rehabilitation Services Contract

I.L.3. Updates
I.M. Superintendent's Report
I.N. Board Sharing
I.O. Motion to enter Executive Session to discuss collective bargaining issues and to protecthe public interest.
I.P. Adjourn