Regular Meeting Monday, February 19, 2018 5:30 PM ESU7/CPS Student Center, 2563 44th Ave. 2508 27th Street Columbus, NE 68601

Columbus, 142 00001
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. Option Enrollment Resolution, 2018-2019 / Student-Within-Transfers, 2018-2019
I.G.2. DLR Amendment to Professional Services Agreement
I.G.3. CPS Calendars for 2018-2019 (Final) and 2019-2020 (First Draft)
I.G.4. First Reading of Policy 504.13 Hazing, Initiation, Secret Societies or Gang Activities
I.G.5. First Reading of Policy 504.19 Bullying Prevention
I.G.6. First Reading of Policy 509.02 Student Memorials and Gifts to School District
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. Certified Personnel
I.J.6. Classified Personnel
I.J.7. Professional Travel
I.K. Acceptance of Gifts/Donations
I.L. Business Operations and Human Relations

I.L.1.1. Approval of the Master Agreement and Salary/Benefit Package between the Columbus Education Association and the CPS Board of Education for the 2018-19 school year.
I.L.2. Updates
I.M. Buildings & Sites/Technology
I.M.1. Administrative Functions
I.M.1.1. Lamp, Rynearson & Associates Bid
I.M.1.2. Grasshopper 900D Mower
I.M.2. Updates
I.N. Curriculum and Instruction

I.L.1. Administrative Functions

I.N.1. Administrative Functions
I.N.1.1. CHS 2017-2018 Course Descriptions
I.N.1.2. Nebraska Science Standards
I.N.1.3. Approval of New Course Physical & Earth Science
I.N.2. Updates
I.O. Student Services
I.O.1. Administrative Functions
I.O.1.1. Special Education 2018-2019 Projections
I.O.1.2. Central Nebraska Rehabilitation Services Contract
I.O.2. Updates

- I.P. Superintendent's Report
- I.Q. Board Sharing
- II. Executive Session
- III. Adjourn