Regular Meeting Monday, March 19, 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. Second and Final Reading of Policy 504.13 Hazing, Initiation, Secret Societies or Gang Activities
I.G.2. Second and Final Reading of Policy 504.19 Bullying Prevention
I.G.3. Second and Final Reading of Policy 509.02 Student Memorials and Gifts to School District
I.G.4. Proposed 2019 Close-Up Trip to Washington D.C.
I.G.5. Approval of New Positions: High School, Middle School and Elementary Counselors, High School Social Studies Teacher, Middle School Administrator, Instructional Coach and High School SPED Teacher based on enrollment and the Strategic Plan for student needs.
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. Administrative Functions

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 and 2019-20 school years.
I.L.1.2. Extra Duty Assignments
I.L.1.3. Approval of Classified Salary Schedule 2018-2019
I.L.1.4. School Fundraising Applications
I.L.2. Updates
I.M. Buildings & Sites/Technology
I.M.1. Administrative Functions
I.M.1.1. CBS Constructors Bleacher Bid for CHS
I.M.1.2. Elementary Lock Upgrade Approval/Midwest Door and Hardware Bid

I.M.2. Updates
I.N. Curriculum and Instruction
I.N.1. Administrative Functions
I.N.1.1. Approval of New Courses for 2018-2019
I.N.2. Updates
I.O. Student Services
I.O.1. Administrative Functions
I.O.1.1. Special Education 2018-2019 Service Agreement with ESU7
I.O.1.2. Tuition rates for the District and Special Education, 2018-2019

I.O.2. Updates

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