

Work Session and Regular Meeting of the
Board of Education
Monday, December 17, 2012 5:00 PM
Columbus High School Media Center, 2200
26th Street/ESU&/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. Columbus High School Presentation

III.B. Negotiations Update

III.C. 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 Meeting of November 19, 2012

XI.B. Certified Personnel Action

XI.C. Classified Personnel Action

XI.D. Approval of Mid-term Graduates

XI.E. Approval of Siemens Advantage Services Agreement/Cost Proposal for Fire Alarm Systems Services

XI.F. Professional + Travel Report

XII. Items to be Removed from the Consent Agenda

XIII. Financial Reports

XIV. Special Administrative Functions

XIV.A. Columbus High School 2013-2014 Course Description, A Guide to Student Registration

XIV.B. Extension of Superintendent's Contract through 2014-2015 School Year

XIV.C. Approval of Joint Contract Employment Agreement for Community Grant Writer with the Columbus Area United Way, Columbus Chamber of Commerce, and Columbus Public Schools

XIV.D. Amendment to Amend Design Covenants for East Central District Health Department - Discoverer Addition

XIV.E. Acceptance of Gifts/Donations

XIV.F. Fundraiser

XIV.G. Revised Policy 408.06, Early Retirement Incentive Program Summary

XIV.H. Control Management Inc.

XV. Superintendent's Report

XV.A. Strategic Plan

XVI. Board Sharing

XVII. Opportunity For Public To Be Heard

XVIII. Executive Session

XIX. Adjourn