

Regular Meeting
Monday, April 16, 2018 7:30 PM
ESU7/CPS Student Center 2563 44th Avenue
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. Recognitions

I.G.1. Kyrstyn Long/Safe Digging Pirate Adventure

I.G.2. 2018 Educator of the Year Award – Introduction of Nominees

I.G.3. 2018 Operations Employee of the Year Award – Introduction of Nominees

I.H. Presentations

I.H.1. Close Up Trip to Washington DC Presentation

I.H.2. Aspect Foundation/Foreign Exchange Student Presentation

I.I. Board Special Functions

I.I.1. Acceptance of Proposal of Phase I Reuse of Old Middle School Property

I.I.2. Excursion Form Approval/CHS Band (2)

I.J. Items to be removed from the Consent Agenda

I.K. Consent Agenda

I.K.1. Approval of Minutes

I.K.2. Financial Reports M2, M3, M4a

I.K.3. Financial Report M4b

I.K.4. Financial Report M5

I.K.5. Certified Personnel

I.K.6. Classified Personnel

I.K.7. Professional Travel

I.L. Acceptance of Gifts/Donations

I.M. Business Operations and Human Relations

I.M.1. Policies

I.M.1.1. First Reading of Policy 508.13 School Wellness

I.M.2. Administrative Functions

I.M.3. Updates

I.N. Buildings & Sites/Technology

I.N.1. Policies

I.N.2. Administrative Functions

I.N.2.1. Technology Upgrade K-12

I.N.2.2. Safety & Security Upgrade at Elementary Schools

I.N.2.3. Intercom upgrades at CMS & Elementary Schools

I.N.3. Updates

I.O. Curriculum and Instruction

I.O.1. Policies

I.O.2. Administrative Functions

I.O.2.1. Approval of New Materials for Physical & Earth Science (HS) and Family & Consumer Science (MS) courses.

I.O.3. Updates

I.P. Student Services

I.P.1. Policies

I.P.2. Administrative Functions

I.P.3. Updates

I.Q. Superintendent's Report

I.Q.1. NCSA Today Report

I.Q.2. ESU7 Behavior Program

I.Q.3. Employee Recognition Banquet/Friday, May 4, 2018, American Legion

I.R. Board Sharing

II. Executive Session

III. Adjourn

