

Regular Meeting
Monday, May 21, 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. Field Trip Approval 8th Grade Band Trip/M. Klee/April 2019

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. Tentative 2018 Graduate List

I.J.8. Professional Travel

I.K. Acceptance of Gifts/Donations

I.L. Business Operations and Human Relations

I.L.1. Policies

I.L.1.1. Second and Final Reading of Policy 508.13 School Wellness

I.L.2. Administrative Functions

I.L.2.1. Extra Duty Salary Schedule to include CMS Cheerleading Sponsor

I.L.2.2. Approval of 2018-2019 Classified Salary Schedule

I.L.2.3. Pole Vault Poles to be Declared as Surplus Property

I.L.3. Updates

I.M. Buildings & Sites/Technology

I.M.1. Policies

I.M.2. Administrative Functions

I.M.2.1. Cat Forklift Purchase Approval

I.M.2.2. Technology Equipment to be Declared as Surplus

I.M.3. Updates

I.N. Curriculum and Instruction

I.N.1. Policies

I.N.2. Administrative Functions

I.N.3. Updates

I.O. Student Services

I.O.1. Policies

I.O.1.1. First Reading of Policy 503.07, Pregnant Or Parenting Students

I.O.2. Administrative Functions

I.O.2.1. PresenceLearning Contract for 2018-2019

I.O.3. Updates

I.P. Superintendent's Report

I.Q. Board Sharing

II. Executive Session

III. Adjourn