

Work Session and Regular Meeting of the
Board of Education
Monday, January 21, 2013 5:00 PM
Emerson Elementary School, 2410, 20th
Street/ESU7 Student Center, 2657 44th Avenue
2508 27th Street
Columbus, NE 68601

I. Listening Session

II. Call To Order - Work Session

III. Board Work Session

III.A. Emerson Elementary School Presentation

III.B. Enrollment Projections

III.C. Strategic Plan Vision Statements

III.D. Executive Session

IV. Dinner at ESU7 Student Center, 2657 44th Avenue - No business will be discussed.

V. Call to order - Board Meeting

VI. Oath of Office for New Board Member

VII. Pledge of Allegiance and Roll Call

VIII. Open Meeting Notice of Posted Law

VIII.A. President insures that all can hear the proceedings

IX. Mission Statement

X. Election of President for 2013

XI. Election of Vice President for 2013

XII. Opportunity for Public To Be Heard

XIII. Recognitions

XIV. Consent Agenda

XIV.A. Appointments by the Board of Education for the 2013 Calendar Year

XIV.B. Approval of Minutes for the meeting of December 17, 2012

XIV.C. Certified Personnel Action

XIV.D. Classified Personnel Action

XIV.E. Professional + Travel Report

XV. Items to be Removed from the Consent Agenda

XVI. Financial Reports

XVII. Appointments by the Board President

XVIII. Committee and Foundation Board Appointments:

XIX. Special Administrative Functions

XIX.A. Cash Farm Lease Agreement

XIX.B. Acceptance of Early Retirement Employees

XIX.C. Revised Policy 408.06, Early Retirement Incentive Program Summary

XIX.D. Acceptance of Gifts/Donations

XIX.E. Fundraisers

XIX.F. Cost Avoidance Program Summary

XIX.G. Lower Loup Natural Resources District Multi-Jurisdiction Hazard Mitigation Plan - Resolution

XIX.H. Approval for West Park Elementary School Roof Project for Project Management Services

XX. Superintendent's Report

XX.A. Nebraska School Board Recognition Week (January 20-26, 2013)

XX.B. Nebraska Teacher Appreciation Day - March 5, 2013

XX.C. Strategic Planning

XXI. Board Sharing

XXII. Opportunity for Public to Be Heard

XXIII. Executive Session

XXIV. Adjourn