Regular Meeting Monday, September 17, 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 504.24 Professional Boundaries and Staff Relationships with Students
I.G.2. Approval of CPS Foundation Board of Directors
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 M5
I.J.4. Certified Personnel

I.J.5. Classified Personnel
I.J.6. Professional Travel
I.K. Acceptance of Gifts/Donations
I.L. Business Operations and Human Relations
I.L.1. Administrative Functions
I.L.1.1. Columbus Public Schools 2018-2019 Budget
I.L.1.2. 2018-2019 Final Tax Request
I.L.1.3. School Fundraising Applications
I.L.1.4. Surplus Property

I.L.2. Updates
I.M. Buildings & Sites/Technology
I.M.1. Administrative Functions
I.M.1.1. Approval of Use of School Facilities for Temporary Snow Fence Placement by City of Columbus
I.M.1.2. 2018-2019 Safety Committee Members
I.M.1.3. Rasmussen Mechanical Services PM Agreement
I.M.1.4. Mechanical Sales Inc. Agreement
I.M.2. Updates
I.N. Curriculum and Instruction
I.N.1. Administrative Functions

## I.N.1.1. Close Up Scholarships I.N.2. Updates I.O. Student Services I.O.1. Administrative Functions I.O.2. Updates I.P. Superintendent's Report I.Q. Board Sharing

II. Executive Session

III. Adjourn