Committee As A Whole Monday, December 10, 2018 5:30 PM Columbus High School 3434 Discoverer Drive Columbus, NE 68601

I. Committee As A Whole

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. Board Special Functions

I.E.1. Presentations

I.E.1.1. Lost Creek Presentation

I.E.2. Acceptance of Superintendent's Letter of Intent to Extend

I.E.3. Close Up Program Trip Approval Form

I.F. Consent Agenda

I.F.1. Approval of Minutes

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

I.F.3. Financial Report M4b

I.F.4. Certified Personnel

I.F.5. Classified Personnel

I.F.6. Class of 2019 Mid-Term Graduates

I.F.7. Professional Travel

I.G. Acceptance of Gifts/Donations

I.H. Business Operations and Human Relations

I.H.1. Administrative Functions

I.H.1.1. Surplus Property

I.H.2. Updates

I.I. Buildings & Sites/Technology

I.I.1. Administrative Functions

I.I.1.1. Kramer Education Center Demo Bids

I.I.2. Updates

I.J. Curriculum and Instruction

I.J.1. Administrative Functions

I.J.2. Updates

I.K. Student Services

I.K.1. Administrative Functions

I.K.2. Updates

I.L. Superintendent's Report

I.M. Board Sharing

I.N. Adjourn