

Committee As A Whole
Monday, January 14, 2019 5:30 PM
Administration Building
2508 27th Street
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. Administer Oath of Office to Theresa Seipel, Doug Molczyk, and Mike Jeffryes

I.E.2. Presentations

I.E.2.1. West Park Presentation

I.E.3. Election of President for 2019

I.E.4. Election of Vice President for 2019

I.E.5. Appointments by the Board President

I.E.6. Approval of Financial Institutions

I.E.7. Approval of School Attorneys

I.E.8. Approval of Media Outlets

I.E.9. Appointment of Dr. Troy Loeffelholz as the Affirmative Action Coordinator

I.E.10. New Summer Enrichment/STEM On The Go Coordinator Position

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. Financial Report M5

I.F.5. Certified Personnel

I.F.6. Classified Personnel

I.F.7. Professional Travel

I.G. Acceptance of Gifts/Donations

I.H. Business Operations and Human Relations

I.H.1. Policies

I.H.2. Administrative Functions

I.H.2.1. Charitable Giving Fundraising Applications

I.H.2.2. New 1st Grade position at Emerson Elementary

I.H.3. Updates

I.I. Buildings & Sites/Technology

I.I.1. Policies

I.I.2. Administrative Functions

I.I.3. Updates

I.J. Curriculum and Instruction

I.J.1. Policies

I.J.2. Administrative Functions

I.J.3. Updates

I.K. Student Services

I.K.1. Policies

I.K.2. Administrative Functions

I.K.3. Updates

I.L. Superintendent's Report

I.M. Board Sharing

I.N. Adjourn