

Regular Meeting  
Monday, January 21, 2019 5:30 PM  
ESU7/CPS Student Center 2563 44th Avenue  
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. Election of President for 2019

I.G.2. Election of Vice President for 2019

I.G.3. Appointments by the Board President

I.G.4. Approval of Financial Institutions

I.G.5. Approval of School Attorneys

I.G.6. Approval of Media Outlets

I.G.7. Appointment of Dr. Troy Loeffelholz as the Affirmative Action Coordinator

I.G.8. New Summer Enrichment/STEM On The Go Coordinator Position

I.G.9. New 1st Grade position at Emerson Elementary

I.H. Items to be removed from the Consent Agenda

I.I. Consent Agenda

I.I.1. Approval of Minutes

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

I.I.3. Financial Report M4b

I.I.4. Financial Report M5

I.I.5. Certified Personnel

I.I.6. Classified Personnel

I.I.7. Professional Travel

I.J. Acceptance of Gifts/Donations

I.K. Business Operations and Human Relations

I.K.1. Administrative Functions

I.K.2. Updates

I.L. Buildings & Sites/Technology

I.L.1. Administrative Functions

I.L.2. Updates

I.M. Curriculum and Instruction

I.M.1. Administrative Functions

I.M.2. Updates

## I.N. Student Services

### I.N.1. Policies

#### I.N.1.1. Review Policy 504.07 Freedom of Expression

#### I.N.1.2. Review Policy 0509.02 Student Memorials and Gifts to School District

### I.N.2. Administrative Functions

### I.N.3. Updates

## I.O. Superintendent's Report

## I.P. Board Sharing

## II. Executive Session

III. Adjourn