

Regular Meeting  
Monday, February 18, 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. Recognitions

I.G.1. Skills USA

I.H. Board Special Functions

I.H.1. Attendance Areas for Elementary Schools - Boundaries

I.H.2. CPS Calendars 2019-2020(Final) 2020-2021(Version 1)

I.H.3. First Reading of Policy 509.02 Memorial Protocol

I.H.4. First Reading of Policy 509.04 Public Gifts to Staff, Students and District

I.H.5. Option Enrollment Resolution, 2019-2020 / Student-Within-Transfers, 2019-2020

I.H.6. Review of Policy 504.19 Bullying Prevention

I.H.7. CHS 2019-2020 Course Descriptions Catalog

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 M4b

I.J.4. Financial Report M5

I.J.5. Certified Personnel

I.J.6. Classified Personnel

I.J.7. Professional Travel

I.K. Acceptance of Gifts/Donations

I.L. Business Operations and Human Relations

I.L.1. Policies

I.L.2. Administrative Functions

I.L.2.1. Charitable Giving Fund Raising Application

#### I.L.2.2. TERIP Proposal Applications for 2019-2020

#### I.L.3. Updates

### I.M. Buildings & Sites/Technology

#### I.M.1. Policies

#### I.M.2. Administrative Functions

#### I.M.3. Updates

### I.N. Curriculum and Instruction

#### I.N.1. Policies

I.N.2. Administrative Functions

I.N.3. Updates

I.O. Student Services

I.O.1. Policies

I.O.2. Administrative Functions

I.O.2.1. Central Nebraska Rehabilitation Services Contracts

I.O.2.2. Special Education 2019-2020 Projections

I.O.3. Updates

I.P. Superintendent's Report

I.Q. Board Sharing

II. Executive Session

III. Adjourn