Work Session and Regular Meeting of the Board of Education Monday, September 16, 2013 5:00 PM North Park Elementary School, 2200 31 Street/ESU7/CPS Student Center, 2563 44th Avenue 2508 27th Street Columbus, NE 68601

I. Listening Session - North Park Elementary School, 2200 31 Street

II. Call To Order - Work Session - North Park Elementary School, 2200 31 Street

III. Board Work Session, North Park Elementary School, 2200 31 Street

III.A. North Park Elementary School Presentation

III.B. State of the CPS Foundation Presentation

III.C. Executive Session

IV. Dinner at ESU7/CPS Student Center, 2563 44th Avenue - No business will be discussed.

V. Call to order - Board Meeting, ESU7/CPS Student Center, 2563 44th Avenue

VI. Pledge of Allegiance and Roll Call

VII. Open Meeting Notice of Posted Law

VII.A. President insures that all can hear the proceedings

VIII. Mission Statement

IX. Special Hearing on Policy 1005.02 - Annual review on Parent Relations Goals

X. Special Hearing for the purpose of receiving public input on the 2013-2014 Columbus Public Schools Budget followed by Special Hearing to Set the Final Tax Request

XI. Opportunity For Public To Be Heard

XII. Recognitions

XIII. Consent Agenda

XIII.A. Approval of August 19, 2013 and August 20, 2013 Meeting Minutes

XIII.B. Certified Personnel Action

XIII.C. Classified Personnel Action

XIII.D. Professional + Travel Report

XIV. Financial Reports (Attachments 2,3, 4a)

XV. Special Administrative Functions

XV.A. Approval of Budget for 2013-2014

XV.B. Tax Request, 2013-2014

XV.C. CPS Safety and Security Committee for 2013-2014

XV.D. Revised Policy 502.02, Nonresident Students/Option Enrollment

XV.E. Revised Policy 503.01, Compulsory Attendance

XV.F. Revised Policy 603.01, Curriculum Development

XV.G. Revised Policy 508.11, Defibrillators and Revised Regulation 508.,11R1, Use of Automated External Defibrillators (AEDs)

XV.H. Acceptance of Gifts/Donations

XV.I. Greater Nebraska Superintendents (GNS)

XV.J. Resolution: Columbus Public Schools Proclamation

XV.K. General Vehicle Maintenance Contract

XV.L. Board Member for Columbus Public Schools Foundation

XV.M. Revised Policy 607.05, Travel

XVI. Superintendent's Report

XVII. Board Sharing

XVIII. Executive Session

XIX. Adjourn