

Work Session and Regular Meeting of the  
Board of Education  
Monday, December 16, 2013 5:00 PM  
Lost Creek Elementary School, 3722 33rd  
Street/ESU7 Student Center, 2563 44th Avenue  
2508 27th Street  
Columbus, NE 68601

I. Listening Session

II. Call To Order - Work Session

III. Board Work Session

III.A. Lost Creek Elementary Presentation

III.B. Executive Session

III.C. Dinner at ESU7 Student Center - No business will be discussed.

IV. Call to order - Board Meeting

V. Pledge of Allegiance and Roll Call

VI. Open Meeting Notice of Posted Law

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

VII. Mission Statement

VIII. Opportunity For Public To Be Heard

IX. Recognitions

X. Drive For Five Presentation

XI. Consent Agenda

XI.A. Approval of Minutes for the meeting of November 18, 2013

XI.B. Certified Personnel Action

XI.C. Classified Personnel Action

XI.D. Approval of Mid-term Graduates

XI.E. Professional + Travel Report

XII. Items Removed From Consent Agenda

XIII. Financial Reports

XIV. Financial Report

XV. Special Administrative Functions

XV.A. Strategic Planning (Facilities) Presentation

XV.B. Strategic Planning Committee Recommendation

XV.C. Step 2 Contract with DLR

XV.D. Professional Firm to Conduct Comprehensive Survey

XV.E. Superintendent Evaluation Form

XV.F. Acceptance of Superintendent's Letter of Continuation of Contract

XV.G. Acceptance of Gifts/Donations

XV.H. Approval of Joint Contract Employment Agreement for Community Grant Writer with the Columbus Area united Way, Columbus Chamber of Commerce, and Columbus Public Schools

XV.I. Purchase of Maintenance Department Pickup

XV.J. Small Farm 2014 Lease

XVI. Superintendent's Report

XVII. Board Sharing

XVIII. Executive Session

XIX. Adjourn