

Work Session and Regular Meeting of the
Board of Education
Monday, February 17, 2014 5:00 PM
Emerson Elementary School, 2410 20th Street
and/or 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. Emerson Elementary School Presentation

III.B. Presentation on MAP Results

III.C. Executive Session

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

V. Call to Order - Board Meeting

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. Opportunity For Public To Be Heard

X. Recognitions

XI. Strategic Plan #3 Presentation

XII. Consent Agenda

XII.A. Approval of Minutes for the meeting of January 20, 2014

XII.B. Certified Personnel Action

XII.C. Classified Personnel Action

XII.D. Professional + Travel Report

XIII. Financial Reports 2, 3, and 4a

XIV. Financial Report 4b

XV. Special Administrative Functions

XV.A. Total Package Increase for Certificate Staff for 2014-2015

XV.B. Master Agreement for 2014-2015

XV.C. Acceptance of Gifts/Donations

XV.D. Option Enrollment Resolution, 2014-2015 / Student-Within-Transfers, 2014-2015

XV.E. Surplus Item

XV.F. Lease Purchase - Computer Replacement for Staff

XVI. Superintendent's Report

XVII. Board Sharing

XVIII. Executive Session

XIX. Adjourn