Work Session and Regular Meeting of the Board of Education Monday, January 12, 2015 5:00 PM Lost Creek Elementary School, 3772 33rd Avenueand/or ESU 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 School

III.B. After School Program Presentation

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. Election of President for 2015

X. Election of Vice President for 2015

XI. Opportunity For Public To Be Heard

XII. Recognitions

XIII. Oath of Office for Re-Elected Board Members

XIV. Presentation on Collaboration Agreement with the Quality of Life Groups -

XV. Presentation on NCA Sportsmanship Summit

XVI. Items to be removed from Consent Agenda

XVII. Consent Agenda

XVII.A. Appointments by the Board of Education for the 2015 Calendar Year

XVII.B. Approval of Minutes for the meeting of December 15, 2014

XVII.C. Certified Personnel Action

XVII.D. Classified Personnel Action

XVII.E. Professional + Travel Report

XVIII. Financial Reports, 2, 3, 4a

XIX. Financial Report 4b

XX. Appointments by the Board President

XXI. Committee and Foundation Board Appointments

XXII. Special Administrative Functions

XXIII. Revised Policy 608.01, Student Guidance and Counseling Program

XXIV. Revised Policy 508.09, Guidance and Counseling

XXV. Revised Regulation 1005.02R1, Parent/Guardian Involvement and Participation and Rescind 1005.02E2, Columbus Public Schools Guidance Counseling Program (Form)

XXVI. Acceptance of Gifts/Donations - Troy Loeffelholz

XXVII. Quality of Life Groups Collaboration Agreement

XXVIII. Grant Writer Contract

XXIX. Superintendent's Report

XXX. Board Sharing

XXXI. Executive Session

XXXII. Adjourn