Work Session and Regular Meeting of the Board of Education Monday, May 18, 2015 5:00 PM ESU7/CPS Student Center 2563 44th Avenue 2508 27th Street Columbus, NE 68601

I. Listening Session - Administration Building

II. Call To Order - Work Session

III. Board Work Session

III.A. Educatius International Student Exchange Program

III.B. Close-Up Trip

III.C. Executive Session

III.D. Leadership Now

IV. Dinner at ESU7/CPS Student Center - 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 the Public to be Heard

X. Recognitions

X.A. Band Director Award

X.B. SkillsUSA

X.C. UNL Language Fair

X.D. Scholastic Art Competition

X.E. Choral Awards

X.F. CMS Geography Bee

X.G. Science Fair

X.H. Duke University Talent Identification Program

X.I. Mathcounts

X.J. Elementary Geography Bee Winner

X.K. Wayne State College Business Competition

X.L. Finance Challenge Regionals

X.M. Speech Honors

X.N. Ford/AAA Student Autos Skills

XI. Presentations

XI.A. DLR/Hausmann Construction

XI.B. Stem Conference

XII. Items removed from the Consent Agenda

XIII. Consent Agenda

XIII.A. Approval of the Minutes from the meetings of April 1, 2015 and April 20, 2015.

XIII.B. Certified Personnel Action

XIII.C. Classified Personnel Action

XIII.D. Extra Duty Assignments

XIII.E. Professional + Travel Report

XIV. Financial Reports

XV. Financial Report 4b

XVI. Special Administrative Functions

XVII. Elementary School Student Handbook 2015-16

XVIII. Mission & Vision

XIX. Revised Policy 204.01, Regular Board Meetings

XX. Purchase/Trade-In for Mower for Maintenance

XXI. Acceptance of Gifts/Donations

XXII. Contract and Guaranteed Maximum Price

XXIII. Speech Language Pathologist Contract

XXIV. Superintendent's Report

XXV. Board Sharing

XXVI. Executive Session

XXVII. Adjourn