

Work Session Regular Meeting
Monday, September 14, 2015 5:00 PM
Emerson Elementary, 2410 20th St. and
ESU7/CPS Student Center, 2563 44th Ave.
2508 27th Street
Columbus, NE 68601

I. Work Session

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Recognitions

I.E. Presentations (30 minutes)

I.E.1. Emerson Elementary Staff

I.E.2. Clark Creative Group

I.E.3. DLR/Hausmann

I.F. Regular Board Meeting Information

II. Executive Session

III. Adjourn

IV. Board Meeting

IV.A. Call to Order

IV.B. Roll Call of Board

IV.C. Pledge of Allegiance

IV.D. Notice of Open Meeting Posted

IV.D.1. President insures all can hear proceedings

IV.E. Mission Statement

IV.F. Opportunity for Public to be Heard

IV.G. Board Special Functions

IV.G.1. Adjourn Regular Meeting and Enter into Public Hearings

IV.G.2. Hearings

IV.G.2.1. Special Hearing for the purpose of receiving public input on the 2015-2016 Columbus Public Schools Budget

IV.G.2.2. Special Hearing to Receive Input on the 2015-2016 Final Tax Request

IV.G.2.3. Special Hearing on Policy 1005.02 and Regulations and Exhibits - Annual review on Parent Relations Goals

IV.G.2.4. Special Hearing on Policy 1005.03 and Regulations and Exhibits - Parental Involvement in the School

IV.G.2.5. Adjourn

IV.H. Recognitions

IV.I. Presentations

IV.J. Items to be removed from the Consent Agenda

IV.K. Consent Agenda

IV.K.1. Approval of Minutes from August 17, 2015

IV.K.2. Certified Personnel

IV.K.3. Classified Personnel

IV.K.4. Professional Travel

IV.L. Acceptance of Gifts/Donations

IV.M. Business and Finance

IV.M.1. Financial Reports M2, M3, M4a

IV.M.2. Policies

IV.M.2.1. First Reading of Policy 902.04 Bids and Awards for Construction Contracts

IV.M.2.2. First Reading of Policy 706.03 Bidding Procedures

IV.M.2.3. First Reading of Policy 204.11 Meeting Minutes

IV.M.2.4. First Reading of Policy 804.02 Data or Records Retention

IV.M.3. Administrative Functions

IV.M.3.1. Approval of Budget for 2015-2016

IV.M.3.2. Tax Request, 2015-2016

IV.M.3.3. Fundraisers

IV.M.4. Updates

IV.N. Buildings & Sites/Technology

IV.N.1. Policies

IV.N.1.1. Second Reading of Policy 906.01, the District Naming Policy

IV.N.1.2. First Reading of Policy 504.10 Weapons

IV.N.1.3. First Reading of Policy 508.05 Emergency Plans and Drills

IV.N.2. Administrative Functions

IV.N.2.1. 2015-2016 Safety Committee Members

IV.N.3. Updates

IV.O. Curriculum and Instruction

IV.O.1. Administrative Functions

IV.O.1.1. Close Up Scholarships

IV.O.2. Updates

IV.P. Student Services

IV.P.1. Policies

IV.P.1.1. First Reading of Policy 508.15 Concussion Awareness

IV.P.1.2. First Reading of Policy 1006.02 Tobacco-Free Environment

IV.P.2. Updates

IV.Q. Superintendent's Report

IV.R. Board Sharing

V. Executive Session

VI. Adjourn