

Work Session Regular Meeting
Monday, November 16, 2015 5:00 PM
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

I.E.1. North Park Staff

I.E.2. 2014-2015 Audit Report - Joe Held

I.E.3. Safety Audit Report

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.H. Recognitions

IV.I. Presentations

IV.I.1. ELL Program Report

IV.I.2. Co-Teaching Presentation

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

IV.K. Consent Agenda

IV.K.1. Approval of Minutes

IV.K.2. Certified Personnel

IV.K.3. Classified Personnel

IV.K.4. Professional Travel

IV.L. Acceptance of Gifts/Donations

IV.M. Business Operations and Human Resources

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

IV.M.2. Financial Report M4b

IV.M.3. Policies

IV.M.3.1. Policy 402.01 Equal Opportunity Employment

IV.M.3.2. Policy 902.02 Construction Plans and Specifications

IV.M.3.3. Policy 302.02 Superintendent Contract and Contract Nonrenewal

IV.M.3.4. Policy 509.02 Student Memorials and Gifts

IV.M.3.5. Policy 402.07 Recognition for Service and Memorials of Employees

IV.M.4. Administrative Functions

IV.M.4.1. Annual Audit Report 2014-2015

IV.M.4.2. Golf Bags and Shoulder Pads-Surplus

IV.M.5. Updates

IV.N. Buildings & Sites/Technology

IV.N.1. Policies

IV.N.1.1. Naming of Facilities (Regulation) Policy 906.01R1

IV.N.2. Administrative Functions

IV.N.2.1. Mitel Phone System

IV.N.2.2. Bobcat/Toolcat

IV.N.2.3. Chevy Equinox

IV.N.3. Updates

IV.O. Curriculum and Instruction

IV.O.1. Policies

IV.O.1.1. Policy 603.01 Curriculum Development

IV.O.2. Updates

IV.P. Student Services

IV.P.1. Policies

IV.P.1.1. Policy 504.23 Suicide Awareness

IV.P.1.2. Policy 503.04 Addressing Barriers To Attendance

IV.P.2. Updates

IV.Q. Superintendent's Report

IV.R. Board Sharing

V. Executive Session

VI. Adjourn