

Work Session and Regular Meeting of the Board of Education

Mission:"Engaging All Learners to Achieve Success"

The Work Session and Regular Meeting of the Board of Education started at 5:00 PM on Monday, February 14, 2011. The meeting was held at Lost Creek and/or Administration Building
2508 27th Street
Columbus, NE 68601

I. Listening Session

I.A. Begins at 4:30 p.m. and is intended for building staff and appointed board members

II. Call To Order - Work Session

Meeting was called to order @ 5:00 p.m.

III. Board Work Session

III.A. Lost Creek Presentation

III.B. Resolution on the CIR (Commission on Industrial Relations) and Helping Local Boards

III.C. Executive Session

The Board entered into executive session @ 6:05 p.m. The Board returned to open session and recessed @ 6:30 p.m.

IV. Dinner at Administration Building - No business will be discussed.

V. Call to order - Board Meeting

The Board re-convened @ 7:02 p.m.

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

Mission Statement was read by Mr. Curry

IX. Open Forum

X. Recognitions

XI. Consent Agenda

XI.A. Approval of Minutes for the meeting of January 17, 2011

XI.B. Certified Personnel Action

XI.C. Classified Personnel Action

XI.D. Professional Travel Report

XII. Items to be Removed from Consent Agenda

XIII. Financial Reports

XIV. Special Administrative Functions

XIV.A. Sale of Land to East Central District Health Department

XIV.B. School Calendar 2011-2012

XIV.C. Option Enrollment Resolution, 2011-2012

XIV.D. Approval of Trip to Branson, MO by the CHS Concert Choir

XIV.E. Columbus High School 2011-2012 Course Description, A Guide to Registration

XIV.F. First Reading of Revised Policy 503.03, Student Absences

XIV.G. First Reading of Revised Policy 503.04, Excessive Absenteeism

XIV.H. New Regulation 503.04R1, Attendance Intervention Record

XIV.I. Revised Regulation 601.00R1, Columbus Public Schools Mission Statement

XV. Superintendent's Report

1) Fallbrook tour with Facility Group 2) Quality of Life sub committee will meet on Friday, Feb 18 3)

Public meeting on Quality of Life will be on February 28 @ High School cafeteria 4) Facility Group will meet on Thursday the 17th to discuss the Fallbrook tour.

XVI. Board Sharing

1) (Goos) Lunch with Troy Resume executive session @ 7:46 p.m. The Board returned to open session @ 8:57 p.m.

XVII. Adjourn

Adjourn: 8:58 p.m.

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, February 14, 2011.

President

Secretary