

## 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, July 11, 2011. The meeting was held at Administration Building  
2508 27th Street  
Columbus, NE 68601

Ken Curry:	Present
Alan Dostal:	Absent
Mike Goos:	Present
Francis Kuehler:	Present
Barb Lehr:	Present
Ron Rathbone:	Absent
Alan Dostal:	Present

### I. Call To Order - Work Session

### II. Board Work Session

President Kuehler called the meeting to order @ 5:00 p.m.

#### II.A. Presentation on Building Healthy Relationships

Presentation by members of the Center for Survivors on Building Healthy Relationships. This is also a course at the High School.

#### II.B. Discussion - Convocation/Burger Bash

Burger Bash: August 9th

#### II.C. Discussion - Board Retreat

Board Retreat date to discuss Bond Election and review of previously established goals. Date: July 28th @ 4:00. Board Room

#### II.D. Executive Session

The Board returned to open session @ 6:20 p.m.

### III. Dinner at Administration Building - No business will be discussed.

### IV. Special Hearing - Student Fees Policy

Hearing on Board Policy 504.18, Student Fees Policy was opened @ 7:00 p.m. No comments were received from the public. Hearing was closed @ 7:02 p.m.

### 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

Mission statement read by Ken Curry.

IX. Open Forum

X. Recognitions

X.A. Discoverers Athletic Hall of Fame Inductees for 2011

XI. Consent Agenda

XI.A. Approval of minutes for the meeting of June 13, 2011

XI.B. Certified Personnel Action

XI.C. Classified Personnel Action

XI.D. Extra-Duty Assignments

XI.E. Inductees for Discoverers Athletic Hall of Fame

XI.F. Staff Activity Passes

XI.G. NASB Medicaid Consortium Agreement

XI.H. Professional Travel Report

XII. Financial Reports

XIII. Special Administrative Functions

XIII.A. Admission Fees and Activity Cards for High School and Middle School Activities, 2011-2012

XIII.B. Student Fee Rate for 2011-2012

XIII.C. New Science Standards and Curriculum

XIII.D. Duncan Elementary School Lease

XIII.E. Columbus Public Schools' Student Fees Policy - Policy 504.18, Regulation 504.18R1, and Exhibit 504.18E1,

XIII.F. CPS Teacher Evaluation Handbook

XIV. Superintendent's Report

\* Middle School planning team met last Wednesday (July 6th) \* Option 7 is now available \* Fall Bond issue \* Board retreat on July 28th @ 4:00 \* Next Middle School planning meeting on July 25th

XV. Board Sharing

\* (Dostal) Thanks to the work of the Bond Committee

XVI. Adjourn

Meeting adjourned @ 7:52 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, July 11, 2011.

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President

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Secretary