

Special Meeting of the CPS Board of Education

Mission:"Engaging All Learners to Achieve Success"

The Special Meeting of the CPS Board of Education started at 5:00 PM on Monday, January 14, 2013. The meeting was held at Columbus High School Media Center, 2200 26th Street
2508 27th Street
Columbus, NE 68601

Ken Curry: Present
Alan Dostal: Present
Mike Goos: Present
Francis Kuehler: Present
Barb Lehr: Present
Theresa Seipel: Present
Barb Lehr: Absent

I. Dinner at the CHS Media Center (No Business will be Discussed)

II. Call to Order

III. Pledge of Allegiance and Roll Call

Note: New board member Candace Becher in attendance rather than former board member Barb Lehr.

IV. Open Meeting Notice of Posted Law

V. President ensures that all can hear the proceedings

VI. Mission Statement

Engaging All Learners to Achieve Success

VII. Strategic Planning Session

At the last meeting, the board identified three themes with priorities under each. 1. Student Success- academic measurers; Response to Invention; preschool/early childhood; college/career readiness; 4-year plan; graduation rates; 1:1 technology; data driven decisions; and health/wellness " mental and physical. 2. Culture/Engagement/Collaboration " Students; staff; parents; more patron involvement; positive staff climate; district collaboration; Latino community involvement; barrier to success - social emotional, educational and economic (social worker); freedom principles - civics in education; and ask the right questions - surrounding yourself with those who know the questions. 3. Infrastructure" facilities; technology; financial stability and professional development. Vision: Is WHAT we want to be. What do we want our district, facilities, and students to look like in the next 5 years? What are our academic expectations? What is our vision for facilities? What do we want our students to look like when they leave CPS? Mission: Is how we are going to get there. The board and community then split into 3 groups for discussion.

VIII. Adjourn

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, January 14, 2013.

President

Secretary