

**Board of Education Strategic Planning Workshop**

Monday, January 23, 2017 6:45 PM

Keya Paha County High School Library  
101 Football Avenue  
Springview, NE 68778-0219

Don Connell: Present  
Bruce Ferguson: Present  
Mark Frick: Present  
Tanya Hallock: Absent  
Erik Johnson: Present  
Brian Munger: Present

1. Call the Meeting to Order

1.1. Notice of the Open Meetings Act posted on the east wall

2. Roll Call

2.1. Excuse Absent Board Members

3. Review of the Agenda

3.1. Publication of Notices

3.2. Approval of the Agenda as Presented

4. School Board Items

4.1. Board committees, calendar, legislative updates, policy book update

5. Curriculum and Instruction

5.1. NDE state standards, ACT test, NDE Accreditation, KP curriculum, Pleasantview, common language of instruction, 4-day school week.

6. School Finances

6.1. Current fund balances, major disbursements, land valuations/tax requests/levy's, 2017-2018 budget authority and state aid

7. Building and Grounds

7.1. Building Committee Meeting, current school projects, in-house summer projects, large summer projects, and future buildings and grounds projects.

8. Board of Education and Superintendent Goals

9. Next Regular Board Meeting Monday February 13, 2017 at 7:00 pm at Pleasantview.

10. Adjourn the Meeting

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Chairperson

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Superintendent