

Board of Education Regular Meeting  
December 14, 2015 6:00 PM

District Board Office, Central Services  
Building  
14801 South 108 Street  
Springfield, NE 68059-4925

## **Agenda**

- I. Site Committee Meeting
- II. Finance Committee Meeting
- III. Call to Order and Roll Call
- IV. Notice of Open Meetings Act - Posted
- V. Consent Agenda
  - V.A. Minutes of the Previous Month's Meetings
  - V.B. Treasurer's Report
  - V.C. Statement of Activity Fund Accounts
  - V.D. Recommendation for Bill Payment
  - V.E. Open and Option Enrollment Applications
- VI. Items From Patrons on Agenda Items
- VII. Old Business
  - VII.A. Survey for Westmont project
  - VII.B. Westmont Geothermal Test Loop Proposal
  - VII.C. QCPUF dollars moved to Nebraska Public Agency Investment Trust (NPAIT) Account
  - VII.D. Discuss, consider, and take all necessary action to approve the ADJUSTMENT OF SCHOOL DISTRICT BOUNDARIES INTERLOCAL AGREEMENT between Springfield Platteview Community Schools and Papillion-La Vista Public Schools
- VIII. New Business
  - VIII.A. Board of Education Election and Filing Information for 2016
  - VIII.B. Superintendent Contract- Richards 2016-2019
  - VIII.C. Discussion, Possible Action to replace lighting control system at Platteview High School auditorium
- IX. Reports
  - IX.A. Legislative Report
  - IX.B. Holiday Luncheon

IX.C. Discussion CNC Plasma Router for shop class

IX.D. Student and Staff Successes

IX.E. Update on Association Request for Recognition through the Commission of Industrial Relations

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Executive Session

XII.A. Contract Negotiations on school district boundaries, certified contracts, personnel issue and possible land purchase.

XIII. Adjourn