

Board of Education Regular Meeting  
March 14, 2016 6:00 PM

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

## **Agenda**

- I. Policy 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. Voluntary Separation Program Agreement- James Karasek
  - VII.B. Resignation for end of school year- James Karasek
  - VII.C. Springfield Land Purchase Agreement with GDR, L.L.C.
  - VII.D. Negotiated Agreement 2016-18
- VIII. New Business
  - VIII.A. RFP for Transportation Services 2016-2020
  - VIII.B. Administrative Contracts and Compensation for 2016-17
  - VIII.C. Discussion/ Possible Action for Exploring Before and After School Child Care in 2016-17
- IX. Reports
  - IX.A. Policy Committee Report
  - IX.B. Legislative Update
  - IX.C. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn