

Board of Education Regular Meeting  
April 11, 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. Teacher resignation- Stacey Shorter
  - VII.B. Voluntary Separation Program- Stacey Shorter
  - VII.C. Purchase of new Language Arts/ English/ Reading Resources
  - VII.D. Contract with Prairie Construction for Westmont Project
- VIII. New Business
  - VIII.A. Purchase of CAD lab computers with ESU #3 Learning Initiative Funds (L.I.F.)
  - VIII.B. New High School Principal Contract- Ron Alexander
- IX. Reports
  - IX.A. Policy Committee Update
  - IX.B. Legislative Update
  - IX.C. Student and Staff Successes
- X. Items from Patrons on Items Not on Agenda
- XI. Advance Planning

## XII. Adjourn