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
  - V.F. Attendance Area Change Request
- VI. Items From Patrons on Agenda Items
- VII. New Business
  - VII.A. Teacher Resignations-Hilkeman, Christiansen
  - VII.B. New Teacher Contracts 2016-17- Moritz, Ehrke, Brazell, Lusiencki
- VIII. Old Business
  - VIII.A. Classified Compensation 2017-18
  - VIII.B. Before and After School Child Care Programs at Springfield and Westmont Elementaries for 2016-17
  - VIII.C. Transportation Services Contract with Student Transportation of America for 2016-2020.
  - VIII.D. Summer Facility Projects and Maintenance
- IX. Reports
  - IX.A. 2017-18 Calendar
  - IX.B. Site Committee Update
  - IX.C. Student and Staff Successes

## IX.D. PHS Commencement Information

- X. Items from Patrons on Items Not on Agenda
- XI. Advance Planning
- XII. Adjourn