

Board of Education Regular Meeting
June 13, 2016 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. 2017-18 School Calendar
 - VII.B. Facilitator for district's next Strategic Plan- Larry Dlugosh, Emilsson, LLC
- VIII. New Business
 - VIII.A. Grading Policy 5204- 1st Reading
 - VIII.B. Driver Education Program through ESU #3
 - VIII.C. Lunch Prices 2016-17
 - VIII.D. Westmont Construction Project Update and Waterproofing Exterior Due to Leaking
- IX. Reports
 - IX.A. Board Retreat Planning
 - IX.B. Foundation summer events
 - IX.C. Site Committee Report
 - IX.D. Student and Staff Successes
- X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn