

Board of Education Regular Meeting  
September 12, 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. Springfield Elementary School Improvement Presentation
  - VII.B. Westmont School Improvement Presentation
- VIII. New Business
  - VIII.A. 2016-17 Tax Resolution
  - VIII.B. 2016-17 Budget Resolution
  - VIII.C. 1st Reading of Proposed Policies 3090, 3130, 3570, 4026, 4027, 5006, 5418, 5418 forms, 5419, 6020, 6212, 6284, 6286, 6410, 6800, 6920, 6920 forms, 8270, 9341.
- IX. Reports
  - IX.A. Student and Staff Successes
  - IX.B. Summer School Report
  - IX.C. Strategic Planning Process and Key Dates
- X. Items from Patrons on Items Not on Agenda
- XI. Advance Planning

## XII. Adjourn