

Board of Education Regular Meeting  
October 10, 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

VI. Items From Patrons on Agenda Items

VII. Old Business

VII.A. Discussion/ Possible Action on transfer of district boundary to Bellevue Public Schools for new Boyer Young development- 78.83 acres

VII.B. Discussion/ Possible Action on Strategic Planning Process and Goals

VII.C. 2nd Reading Discussion/ Possible Action on Proposed Policies 3090, 3130, 3570, 4026, 4027, 5006, 5418, 5418 forms, 5419, 6020, 6212, 6284, 6286, 6410, 6800, 6920, 6920A forms, 8270, 9341.

VIII. New Business

VIII.A. Discussion/ Possible Action on Resolution for Option Enrollment Capacity for 2017-18

IX. Reports

IX.A. District Enrollment Update

IX.B. Student Achievement Scores

IX.C. Student and Staff Successes

IX.D. Possible Westmont Public Open House

IX.E. Site Committee Report

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn