Board Room, Central Services Building 14801 South 108 Street Springfield, NE 68059-4925

<u>Agenda</u>

- I. Meeting Roll Call
- II. Notice of Open Meetings Act Posted
- III. Public Comment
- IV. Action Items
 - IV.A. Discussion/ Possible Action on Strategic Planning Goals
- V. Items for Discussion (Discussion Only)
 - V.A. 2017-18 Preliminary Budget Numbers
 - V.B. Facility Planning and Possible Timelines
 - V.C. 2017-18 Option Enrollment Capacity
 - V.D. Review and Discuss Student Code of Conduct for Activities and Athletics
 - V.E. Voluntary Separation Program 2017-18
 - V.F. Superintendent Evaluation Process and Timeline
- VI. Future Planning
- VII. Adjourn