

Board of Education Regular Meeting
November 14, 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. Student Recognition
- VII. Items From Patrons on Agenda Items
- VIII. Old Business
 - VIII.A. Discussion on Master Facility Improvement Planning Projects and Possible Timelines
 - VIII.B. Discussion/ Possible Action on Lamp Rynearson design proposal for replacing athletic field and track and improving activity parking lot at PHS
 - VIII.C. Discussion/ Possible Action on Strategic Plan Goals
 - VIII.D. Number of Voluntary Separation Program Opportunities for 2016-17
 - VIII.E. Discussion/ Possible Action on transfer of district boundary to Papillion La Vista Community Schools for new Founders Ridge development- 110.1 acres
 - VIII.F. Discussion/ Possible Action on transfer of district boundary to Papillion La Vista Community Schools for new Ashbury Farm development- 38.98 acres
 - VIII.G. Discussion/ Possible Action on transfer of district boundary to Bellevue Public Schools for new Liberty Land development- 98.09 acres
 - VIII.H. Option Enrollment Capacity Resolution for 2017-18- Appendix I for Policy 5006
- IX. New Business
 - IX.A. Discussion/ Possible Action on Springfield Pines Sanitary Sewer Easement Request

X. Reports

X.A. Site Committee Report

X.B. Learning Community Achievement Plan Report

X.C. ESU #3 Annual Report

X.D. Parent Conference Attendance

X.E. Student and Staff Successes

XI. Items from Patrons on Items Not on Agenda

XII. Advance Planning

XIII. Executive Session

XIII.A. Superintendent's Evaluation

XIV. Adjourn