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. Items for Discussion (Discussion Only)
  - IV.A. Facility Improvement Projects Timeline and Possible Funding
  - IV.B. PHS School Improvement Planning
  - IV.C. Staffing and Funding for 2017-18 Curricular Programs
  - IV.D. 2015-16 Audit- Presented by Dana Cole and Company, LLP- Angela Murray
- V. Future Planning
- VI. Executive Session
  - VI.A. Superintendent Evaluation
- VII. Adjourn
- VIII. The order of items on this agenda can be rearranged by the Board President at any time during the meeting to fit the timelines of guest speakers attending.