

Board of Education Regular Meeting  
December 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. Lamp Rynearson update on facility project design for athletic field and track and PHS activity parking lot
  - VII.B. Funding and Staffing Requests for 2017-18 School Year
- VIII. New Business
  - VIII.A. Superintendent Contract for Brett Richards from 2017-2020
  - VIII.B. Discussion/ Possible Action on Boys Soccer Coop
- IX. Reports
  - IX.A. Learning Community Coordinating Council Report- Kyle Fisher
  - IX.B. NSAA Proposals
  - IX.C. Policy Committee Report
  - IX.D. Sarpy County Radio Tower Lease
  - IX.E. Student and Staff Successes
- X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Board Member Recognition

XIII. Adjourn