

Board of Education Regular Meeting
January 9, 2017 6:30 PM

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

Agenda

I. Finance Committee Meeting

II. Call to Order and Roll Call

II.A. Oath of Office 1. Lisa Roseland

III. Notice of Open Meetings Act - Posted

IV. Board Reorganization

IV.A. Nomination and Election of Board President for 2017

IV.B. Nomination and Election of Vice President for 2017

IV.C. Nomination and Election of Secretary for 2017

IV.D. Appoint School District Treasurer for 2017

IV.E. Appoint Standing Committees for 2017

IV.F. Appoint Board Negotiating Team for 2017

IV.G. Appoint SPCS Education Foundation Board Members for 2017

IV.H. Designate Legal Publication for 2017

IV.I. Designate Financial Institution 2017

IV.J. Appoint M.A.B.E. Representative for 2017

IV.K. Appoint NASB Government Relations Network (GRN) 2017

IV.L. Review Conflict of Interest Policies

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. Discussion/possible action on Lamp Rynearson design and bid documents for replacement of PHS track and athletic field

VII.B. Discussion/possible action on Lamp Rynearson design of PHS Activity parking lot

VII.C. Discussion/possible action on Lamp Rynearson with Thiele Geotech contract and design for Westmont Parking lot design

VIII. New Business

VIII.A. Voluntary Separation Program Agreement- Candy Connery

VIII.B. Resignation/ Retirement for end of school year- Candy Connery

VIII.C. Discussion/ possible action on retaining Bromm, Nielson, & Mines as district lobbyists for 2017 and 2018

VIII.D. Policy 5420- Dating Violence (1st reading)

IX. Reports

IX.A. Possible financing for facility improvements

IX.B. Facility Planning

IX.C. Legislative Calendar 2017

IX.D. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn