

Board of Education Regular Meeting
February 13, 2017 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
- VI. Items From Patrons on Agenda Items
- VII. Guest Presentation- Kim Jamber, Taher Food Service
- VIII. Guest Presentation- Jeremy Mahoney- District's Teacher Tech Masters
- IX. Old Business
 - IX.A. Board to consider a Resolution to Authorize the undertaking of a Lease-Purchase financing agreement, in an amount NOT TO EXCEED \$5,160,000 to provide for the construction, improvement, and equipping of certain educational facilities, and to cover all costs of issuance
 - IX.B. PHS Track and Field Replacement
 - IX.C. Sarpy County Radio Tower Lease
 - IX.D. PHS Curriculum Handbook 2017-18
- X. New Business
 - X.A. District Boundary Transfer of land to Papillion LaVista Community Schools of approximately 76.718 acres near 72nd and Capehart Rd.
 - X.B. Discussion on new Band Uniforms
 - X.C. Resignation at end of school year- Michelle Wegner
 - X.D. New Certified Teacher Contract- Jennifer Kreifels
 - X.E. New Certified Teacher Contract- Kim Roth

X.F. New Certified Teacher Contract- Sarah Ortiz

X.G. New Certified Contract- Jane Ingram

X.H. New Certified Teacher Contract- Cynthia Hudson

XI. Reports

XI.A. AQUESTT and student achievement district reports

XI.B. Site Committee Report

XI.C. Student and Staff Successes

XI.D. Board Member Vacancy

XII. Items from Patrons on Items Not on Agenda

XIII. Advance Planning

XIV. Adjourn