

Board of Education Regular Meeting
April 10, 2017 7:00 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
- VI. Items From Patrons on Agenda Items
- VII. Old Business
 - VII.A. Contract with Daedalus for PHS Activity Parking Lot Project
 - VII.B. Contract with Daedalus for Westmont Parking Lot Project
 - VII.C. Contract with Nemaha Construction for Athletic Complex Project
 - VII.D. Contract with Unite Private Networks for Fiber Installation and 4 year Agreement for Services
 - VII.E. Contract with DLR Group for cooling tower evaluation, structural/roof evaluation/ JH design, and PHS locker room design
 - VII.F. Administration Contract Compensation Increases for 2017-18
 - VII.G. Classified Agreement Compensation Increases for 2017-18
 - VII.H. Summer Maintenance and Improvement Projects for 2017
 - VII.I. Contract for Speech Pathologist- Lorie Koll
- VIII. New Business
 - VIII.A. Resignation of HS English Teacher Nathan Horner
 - VIII.B. Resignation of Elementary Teacher Alison Follmer
 - VIII.C. Resignation of Elementary Teacher Kelsey Ruiz

VIII.D. Purchase of Kitchen Equipment and Supplies from Lunch Fund

IX. Reports

IX.A. NSBA Annual Conference Report

IX.B. Legislative Report

IX.C. City Park Planning

IX.D. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn