

Board of Education Regular Meeting  
May 8, 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
  - V.E. Option Enrollment Applications and Transfer Requests
- VI. Items From Patrons on Agenda Items
- VII. Guest Presentation from Mr. Michael Bos on PHS Robotics Course
- VIII. Old Business
  - VIII.A. Facility Planning/ Site Committee Update
  - VIII.B. New Math K-12 Materials Order
  - VIII.C. Contract with Thiele Geotech to do material testing at Westmont, PHS as part of summer projects
- IX. New Business
  - IX.A. New Teacher Contracts for Ortiz, Kreger, Moustakes, Bernier, and Kersoluv for 2017-18
  - IX.B. Policies- 1st reading of 5205- Graduation Requirements; 5417- Wellness; 3240- Safety; and 3571- Meal Charges
- X. Reports
  - X.A. PHS Commencement
  - X.B. Recognition banquet
  - X.C. Student and Staff Successes

XI. Items from Patrons on Items Not on Agenda

XII. Advance Planning

XIII. Adjourn