

Board of Education Regular Meeting
June 12, 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. Old Business
 - VII.A. DLR Facility Planning Update
 - VII.B. Discussion/ possible action on repair of PHS exterior enclosure
 - VII.C. Policies- 2nd reading of 5205- Graduation Requirements; 5417- Wellness; 3240- Safety; and 3571- Meal Charges
- VIII. New Business
 - VIII.A. Resignation of teacher
 - VIII.B. New Teacher Contract-Katie Raile
 - VIII.C. Purchase of Computers for Computer Science Program
 - VIII.D. Purchase furniture for additional science and computer science classrooms.
 - VIII.E. Purchase of used Multi-Function School Activity Bus (MFSAB) for district
 - VIII.F. ESU #3 Core Service Funds and Property Tax Levy Funds Purchase
 - VIII.G. Mandatory Food Service price changes for 2017-18
 - VIII.H. Taher Food Service Management Contract 2017-18
- IX. Reports

IX.A. New Staff for 2017-18

IX.B. Changes to meeting system for Board meetings

IX.C. Strategic Action Plans

IX.D. Student and Staff Successes

IX.E. Board Retreat Planning

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn