

Board of Education Regular Meeting
October 10, 2011 6:00 PM

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

Agenda

- I. (6:00 p.m.) Policy Committee Meeting
- II. (6:30 p.m.) Finance Committee Meeting
- III. (7:00 p.m.) 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. Open and Option Enrollment Applications
- VI. Items From Patrons on Agenda Items
- VII. New Business
 - VII.A. NASB Convention Delegate
 - VII.B. (7:10 p.m.) Amended Budget Hearing
 - VII.C. (7:20 p.m.) Hearing to Set Final Tax Request
 - VII.D. Amended 2011-2012 General Fund Budget
 - VII.E. Amended 2011-2012 Special Building Fund Budget
- VIII. Reports
 - VIII.A. Policy Committee Report
 - VIII.B. Learning Community Report
 - VIII.C. Voluntary Separation Program Plans for 2011-12
 - VIII.D. Student and Staff Successes
 - VIII.E. Review of 2010-2011 Student Learning Data
 - VIII.F. School District Marketing Plan
 - VIII.G. Strategic Planning Meeting 10/24/11

VIII.H. Other Items for Discussion Only

IX. Items from Patrons on Items Not on Agenda

X. Advance Planning

XI. Executive Session

XI.A. Personnel, Superintendent's Evaluation, Negotiations

XI.B. Leave Executive Session

XII. Adjourn