

Board of Education Regular Meeting
November 14, 2011 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. Open and Option Enrollment Applications
- VI. Items From Patrons on Agenda Items
- VII. New Business
 - VII.A. Voluntary Separation Program for 2011-12
 - VII.A.i. Voluntary Separation Program Incentives
 - VII.B. American Education Week
 - VII.C. 1st Reading of Policies in 5000's
 - VII.C.i. Policy 5000- Introductory Statement (1st Reading)
 - VII.C.ii. Policy 5002- Discontinuance of Enrollment for Children Younger Than Six Years of Age with Affidavit and Parent Release (1st Reading)
 - VII.C.iii. Policy 5003- Assignment of Students: Grade Placement and Transfer of Students (1st Reading)
 - VII.C.iv. Policy 5004- Full and Part-time Enrollment (1st Reading)
 - VII.C.v. Policy 5004- Application of Non-public School Student Part-time Enrollment
 - VII.C.vi. Policy 5005- Student Residence, Admission, and Contracting for Educational Services (1st Reading)
 - VII.C.vii. Policy 5007- Foreign Exchange Students (1st Reading)

VII.C.viii. Policy 5009- Attendance During the School Day (Dismissals and Field Trips) (1st Reading)

VII.C.ix. Policy 5010- School Census (1st Reading)

VII.C.x. Policy 5011- Parent-Student Handbook (1st Reading)

VII.C.xi. Policy 5101- Student Discipline (1st Reading)

VII.C.xii. Policy 5102- Alternative Education (1st Reading)

VII.C.xiii. Policy 5103- Extra-Curricular Activity (1st Reading)

VII.C.xiv. Policy 5104- Drug and Substance Abuse Use and Prevention (1st Reading)

VII.C.xv. Policy 1100- Use of School Facilities (1st Reading)

VII.C.xvi. Policy 5201- Promotion and Retention of Students (1st Reading)

VII.C.xvii. Policy 5202- Student Records (1st Reading)

VII.C.xviii. Policy 5203- Academic Progress (1st Reading)

VII.C.xix. Policy 5207- Make-up Work (1st Reading)

VII.C.xx. Policy 5301- Association Activities (1st Reading)

VII.C.xxi. Policy 5302- Student Activities (1st Reading)

VII.C.xxii. Policy 5303- Student Activities, Hazing, Fund-raising, and Supervision (1st Reading)

VII.C.xxiii. Policy 5304- Selection of Students (1st Reading)

VIII. Reports

VIII.A. Site Committee Report

VIII.B. Learning Community Update

VIII.C. Performance Index 2010-11

VIII.D. 2010-2011 Audit Report

VIII.E. NASB Delegate Assembly Resolutions

VIII.F. Parent-Teacher Conferences

VIII.G. ESU #3 Annual Report

VIII.H. United Way Report

VIII.I. Staff and Student Successes

VIII.J. Update on Strategic Planning

VIII.K. Other Items for Discussion

IX. Items from Patrons on Items Not on Agenda

X. Advance Planning

XI. Executive Session

 XI.A. Contract Negotiations

 XI.B. Personnel

 XI.C. Superintendent's Evaluation

 XI.D. Leave Executive Session

XII. Adjourn