

Board of Education Regular Meeting  
January 9, 2012 6:30 PM

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

## **Agenda**

- I. Finance Committee Meeting
- II. Call to Order and Roll Call
- III. Notice of Open Meetings Act - Posted
- IV. Board Reorganization
  - IV.A. Nomination and Election of President for 2012
  - IV.B. Nomination and Election of Vice President for 2012
  - IV.C. Nomination and Election of Secretary for 2012
  - IV.D. Appoint School District Treasurer for 2012
  - IV.E. Appoint Standing Committees for 2012
    - IV.E.i. Appoint Finance Committee for 2012
    - IV.E.ii. Appoint Americanism/Curriculum Committee for 2012
    - IV.E.iii. Appoint Site Committee for 2012
    - IV.E.iv. Appoint Policy Committee for 2012
  - IV.F. Appoint Board Negotiating Team for 2012
  - IV.G. Appoint South Sarpy District 46 Educational Foundation Board Members for 2012
  - IV.H. Appoint Ad Hoc Committee for Awards and Special Functions for 2012
  - IV.I. Appoint M.A.B.E. Representative for 2012
  - IV.J. Appoint NASB Government Relations Network (GRN) Representative
  - IV.K. Designate Legal Publication for 2012
  - IV.L. Designate Financial Institution for 2012
  - IV.M. Review Conflict of Interest Policies and Statutes
- 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. Approve Claim to Reimburse Board Member

VII. Items From Patrons on Agenda Items

VIII. New Business

VIII.A. Consider Teacher Contract - Janna Giles

VIII.B. Recognition of Exclusive Bargaining Agent for 2012-13 and 2013-14 Contract Years

VIII.C. Consider Teacher Resignation - L. Schliefert

VIII.D. Revise Policy 4119.3 - Voluntary Separation (First Reading)

VIII.E. Revise Policy 4016 - Use of School Facilities and Equipment by School Employees (First Reading)

IX. Reports

IX.A. Learning Community Report

IX.B. National School Board Recognition Week

IX.C. Board Committee Schedule for 2012

IX.D. Student and Staff Successes

IX.E. Other Items for Discussion

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn