

Board of Education Regular Meeting
February 13, 2012 6:00 PM

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

Agenda

- I. Policy 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. Old Business
 - VII.A. Revise Policy 4016 - Use of School Facilities and Equipment by School Employees (Second Reading)
 - VII.B. Revise Policy 4119.3 - Voluntary Separation Program (Second Reading)
- VIII. New Business
 - VIII.A. Letters of Resignation - Voluntary Separation Agreements
- IX. Reports
 - IX.A. Policy Committee Report
 - IX.B. Learning Community Report
 - IX.C. Designate Name for Platteview Wrestling Meet
 - IX.D. Legislative Update Report
 - IX.E. Recent Land Plat Requests
 - IX.F. M.A.B.E. Meeting Update
 - IX.G. Set Site Committee Meeting

IX.H. Student and Staff Successes

IX.I. Projected 2012-2013 Revenue Budget

IX.J. Update on Strategic Planning

IX.K. Other Items for Discussion

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Executive Session

XII.A. Personnel Issues

XII.B. Teacher Negotiations

XII.C. Negotiations with Another School District

XII.D. Administrative Negotiations

XII.E. Leave Executive Session

XIII. Adjourn