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

<u>Agenda</u>

- I. Meeting Roll Call
- II. Notice of Open Meetings Act Posted
- III. Public Comment
- IV. Letters of Resignation
 - IV.A. Calla Harrington
 - IV.B. Tracie Reding
 - IV.C. Gladys Jones
- V. Items for Discussion (Discussion Only)
 - V.A. Summer 2012 Building and Grounds' Projects
 - V.B. 2012-2013 Staffing Plan
 - V.C. 2012-2013 Budget
 - V.D. Strategic Plan
 - V.E. Other Items For Discussion
- VI. Future Planning
- VII. Executive Session
 - VII.A. Teacher Negotiations
 - VII.B. Administrative Contracts
 - VII.C. Negotiations with Another School District
 - VII.D. Leave Executive Session
- VIII. Adjourn