

Board of Education Regular Meeting
April 9, 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
 - V.F. Policy Updates - Second Reading
- VI. Items From Patrons on Agenda Items
- VII. Old Business
 - VII.A. Strategic Plan - April 9, 2012
 - VII.B. Strategic Plan Initiative - 1 to 1, and 2 to 1 Learning Initiative
 - VII.C. Lease with Apple Inc. for iPads
- VIII. New Business
 - VIII.A. Teacher Resignation - Mallory Gregory
 - VIII.B. Teacher Contract - Christine Gustafson
 - VIII.C. Teacher Contract - Laura Hilkemann
 - VIII.D. Student Transportation Agreement
- IX. Reports
 - IX.A. Policy Committee Report
 - IX.B. Legislative Update
 - IX.C. Learning Community Report and Appointed Representative Replacement

IX.D. School District Name Change

IX.E. Good News Reports

IX.F. Preliminary 2012-2013 Revenue Projections

IX.G. Other Items for Discussion

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Executive Session

XII.A. Teacher Negotiations

XII.B. Leave Executive Session

XIII. Adjourn