

Board of Education Regular Meeting  
June 11, 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. Resolve to Change The School District Name
  - VII.B. Change School District Common Name
  - VII.C. Policies - First Reading
  - VII.D. 2013-14 Calendar
- VIII. New Business
  - VIII.A. Contract with ESU #3 to Provide Driver Education Classes
  - VIII.B. Lunch Prices for 2012-2013
- IX. Discussion Items and Reports
  - IX.A. Policy Committee Report
  - IX.B. Learning Community Report
  - IX.C. South Sarpy District 46 Educational Foundation Report
  - IX.D. Student and Staff Good News Report
  - IX.E. Network Nebraska Membership

IX.F. Voluntary Separation FICA

IX.G. Other Items for Discussion Only

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