Board of Education Regular Meeting September 10, 2012 6:00 PM District Board Office, Central Services Building 14801 South 108 Street Springfield, NE 68059-4925

## Agenda

I. Site 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. Possible Refinance of Bonds

VIII. New Business

- VIII.A. (7:10 PM) Hearing on the 2012-13 Tax Levies (General Fund and Bond Fund)
- VIII.B. 2012-13 Property Tax Levy Resolution
- VIII.C. 2012-13 Budget Resolution
- VIII.D. 2012 NeSA and ACT Test Scores
- VIII.E. Medicaid Resolution
- IX. Reports
  - IX.A. Learning Community and Legislative Update
  - IX.B. Site Committee Report
  - IX.C. Student/ Staff Successes
  - IX.D. Enrollment Numbers 12-13
  - IX.E. Other Items

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn