

Board of Education Regular Meeting
November 13, 2017 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. Presentation on Grades 7-12 Advisory Period
 - VII.B. Voluntary Separation Program (VSP) Policy 4119.3- 1st Reading
 - VII.C. Voluntary Separation Program Participation for 2018-19
 - VII.D. Discussion/ Possible Action on District Storage Building Construction
 - VII.E. Option Enrollment for 2018-19 Resolution
- VIII. New Business
 - VIII.A. Retirement/Resignation for June 30, 2018- Steve Joekel
- IX. Reports
 - IX.A. Student and Staff Success
 - IX.B. Site Committee Chair Report
- X. Items from Patrons on Items Not on Agenda
- XI. Advance Planning
- XII. Executive Session- Personnel

XIII. Adjourn