

Board of Education Regular Meeting  
January 8, 2018 6:30 PM

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

## **Agenda**

I. Finance Committee Meeting

II. Notice of Open Meetings Act - Posted

III. Call to Order and Roll Call

IV. Board Reorganization

IV.A. Nomination and Election of Board President for 2018

IV.B. Nomination and Election of Vice President for 2018

IV.C. Nomination and Election of Secretary for 2018

IV.D. Appoint School District Treasurer for 2018

IV.E. Appoint Standing Committees for 2018

IV.F. Appoint SPCS Education Foundation Board Members for 2018

IV.G. Designate Legal Publication for 2018

IV.H. Designate Financial Institution 2018

IV.I. Appoint M.A.B.E. Representative for 2018

IV.J. Review Conflict of Interest Policies

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

VI. Items From Patrons on Agenda Items

VII. Old Business

VII.A. Negotiated Agreement with Springfield Education Association for 2018-19 and 2019-20

VII.B. Water at Platteview HS/JH Campus

VIII. New Business

VIII.A. Resignation of Teacher- Raile at end of school year

IX. Reports

IX.A. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn