

Board of Education Regular Meeting  
November 12, 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. Social Media Policies and Guidelines- 1st Reading
- VIII. New Business
  - VIII.A. Voluntary Separation Program
  - VIII.B. Purchase of Distance Learning Equipment
  - VIII.C. Farmland bid documents 2013-2016
- IX. Reports
  - IX.A. American Education Week
  - IX.B. Governors Rankings for high schools
  - IX.C. Parent- Teacher Conference Attendance
  - IX.D. United Way Report
  - IX.E. Staff and Student Successes
  - IX.F. Site Committee Report
  - IX.G. Other Items

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Executive Session

    XII.A. Evaluation of the Superintendent

    XII.B. Leave Executive Session

XIII. Adjourn