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

<u>Agenda</u>

- I. Meeting Roll Call
- II. Notice of Open Meetings Act Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
 - IV.A. Voluntary Separation 2017-18 Update
 - IV.B. Discussion of ACT/ NeSA Scores 2017
 - IV.C. HumanEx staff surveys 2017
 - IV.D. Discussion on District Staffing 2018-19
 - IV.E. Apple Equipment Refresh Planning
 - IV.F. Discussion of PHS Locker Room and JH Renovation Project
- V. Future Planning
- VI. Adjourn