

Board of Education Regular Meeting  
February 12, 2018 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. Discussion/ Possible Action on Voluntary Separation Program Applications
  - VII.B. Discussion/ Possible Action on Front Gym Bleacher Removal and Replacement
  - VII.C. Discussion/ Possible Action on Contract with Hausman Construction for Platteview Central Junior High and Platteview High School Renovation Project
- VIII. New Business
  - VIII.A. Discussion/ Possible Action for resignations at end of school year for retiring certified educators: Lee, Kruger, Belsky, and Goodrich
  - VIII.B. Discussion/ Possible Action on Staffing and Strategic Planning for 2018-19
  - VIII.C. Discussion/ Possible Action on Leasing Apple Equipment for District Refresh of Technology
  - VIII.D. Discussion/ Possible Action on New Teacher Contract for 2018-19- Gary Wood
- IX. Reports
  - IX.A. Site Committee Report
  - IX.B. La Platte Elementary Appraisal and Sale Process

IX.C. ACT and NeSA Scores 2017

IX.D. Recognition Banquet Dates and Location

IX.E. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn