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 Program 2012-13
 - IV.B. Social Media Policies and Guidelines
 - IV.C. Facility Improvement Process
 - IV.D. 2011-12 District Audit
- V. Action Items
- VI. Future Planning
- VII. Executive Session
 - VII.A. Superintendent Evaluation
 - VII.B. Contract Negotiations
 - VII.C. Return from Executive Session
- VIII. Adjourn