

Board of Education Regular Meeting
March 12, 2018 7:00 PM

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

Agenda

I. Policy 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

VI. Items From Patrons on Agenda Items

VII. Old Business

VII.A. Approval and adoption of a resolution authorizing the creation of the Springfield Platteview Community Schools Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$8,500,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

VII.B. Discussion/ Possible Action from DLR- Growth Study Report

VII.C. Discussion/ Possible Action on Additional Staffing for 2018-19

VIII. New Business

VIII.A. Discussion/ Possible Action on Contract for Director of Special Services- Heidi Zierott 2018-19

VIII.B. Discussion/ Possible Action Resignation of Simpson at End of Contract Year

VIII.C. Discussion/ Possible Action on Classified increase in pay for 2018-19

VIII.D. Discussion/ Possible Action for Administration increase in pay for 2018-19

VIII.E. Discussion/ Possible Action on School Security

IX. Reports

IX.A. Policy Committee Report

IX.B. Legislative Update

IX.C. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn