

Board of Education Regular Meeting  
December 10, 2012 6:00 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
  - V.E. Open and Option Enrollment Applications
  - V.F. Social Media Policies and Procedures
- VI. Items From Patrons on Agenda Items
- VII. Old Business
  - VII.A. Superintendent Evaluation
  - VII.B. Voluntary Separation Program for 2012-13
  - VII.C. Voluntary Separation Program- Number of Incentives to Offer for 2012-13
- VIII. New Business
  - VIII.A. Superintendent Contract
- IX. Reports
  - IX.A. Baseball/ Softball Committee Update and Report
  - IX.B. Policy Committee Report
  - IX.C. Staff and Student Successes
  - IX.D. Board Reorganization Process for January meeting
  - IX.E. Other Items
- X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn