

Board of Education Regular Meeting
May 14, 2018 7:00 PM

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

Agenda

I. Personnel/Evaluation 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. Award of Food Service Contract to OPAA Food Service Management Company

VII.B. Sale of La Platte Elementary Building and Property

VII.C. 2nd Reading/ Final Approval of Policies- 1200- Anti-harassment; 3130- Purchasing; 3131- Procurement; 3570- Title funds; 4003- Employee Anti-discrimination; 4028- Employee Fundraising; 5004- Part-Time Enrollment; 5202z- Notification of Rights Under FERPA; 5413- Student Interviews; 5418- Homeless Student; 5422- Pregnant and Parenting Students; 6800- Internet Safety

VII.D. Summer Maintenance and Facility Projects 2018

VII.E. Interlocal Agreement Amendment with the City of Springfield on City Park Lighting Proposal

VIII. New Business

VIII.A. Telephone Services Proposal from Prime Communications

VIII.B. UPN Fiber to district office

VIII.C. Sale of Old Band Uniforms

VIII.D. Free and Reduced Meals Policy Statement

VIII.E. Interlocal Agreement with Sarpy County for Continued Services of School Resource Officer

VIII.F. Sale of Older iPads to Seniors

VIII.G. Resignation of Megan Orchard- half time teacher at Westmont

IX. Reports

IX.A. Commencement Planning

IX.B. Summer Professional Development

IX.C. Student and Staff Successes

IX.D. Draft Calendar for 2019-20

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn