

Board of Education Regular Meeting  
January 14, 2013 6:00 PM

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

## **Agenda**

- I. Americanism/Curriculum Committee Meeting
- II. Finance Committee Meeting
- III. Call to Order and Roll Call
  - III.A. Oath of Office 1. Lori Bartels 2. Bob Icenogle 3. Brenda Sherman
- IV. Notice of Open Meetings Act - Posted
- V. Board Reorganization
  - V.A. Nomination and Election of Board President for 2013
  - V.B. Nomination and Election of Vice President for 2013
  - V.C. Nomination and Election of Secretary for 2013.
  - V.D. Appoint School District Treasurer for 2013
  - V.E. Appoint Standing Committees for 2013
  - V.F. Appoint Board Negotiating Team for 2013
  - V.G. Appoint SPCS Education Foundation Board Members for 2013
  - V.H. Appoint Ad Hoc Committee for Awards and Special Functions for 2013
  - V.I. Designate Legal Publication for 2013
  - V.J. Designate Financial Institution
  - V.K. Appoint M.A.B.E. Representative for 2013
  - V.L. Appoint NASB Government Relations Network (GRN)
  - V.M. Review Conflict of Interest Policies
- VI. Consent Agenda
  - VI.A. Minutes of the Previous Month's Meetings
  - VI.B. Treasurer's Report
  - VI.C. Statement of Activity Fund Accounts
  - VI.D. Recommendation for Bill Payment
  - VI.E. Open and Option Enrollment Applications

VII. Items From Patrons on Agenda Items

VIII. Old Business

VIII.A. PHS Student iPad Demonstration

VIII.B. Architect Request for Proposal (RFP), Facility Improvement Planning, Security Issues

VIII.C. Baseball/ Softball Discussion

IX. New Business

IX.A. Recognition of Exclusive Bargaining Agent for 2014-15 Non-Supervisory Certified Contracts

IX.B. Participation Agreement for ALICAP

IX.C. New District ACH (Automatic Clearinghouse) Account

X. Reports

X.A. Learning Community Update

X.B. Legislative Update

X.C. Board Committee Schedule 2013

X.D. Student and Staff Successes

X.E. District Brochure

X.F. Annual Report 11-12

X.G. Other Items

XI. Items from Patrons on Items Not on Agenda

XII. Advance Planning

XIII. Executive Session

XIII.A. Strategy Session on Real Estate Contracts

XIV. Adjourn