

Board of Education Regular Meeting
February 11, 2013 6:00 PM

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

Agenda

- I. Meeting with Teacher's Association
- 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. Teacher Resignation for 2013-14
- VI. Items From Patrons on Agenda Items
- VII. Old Business
 - VII.A. Cadre Teachers at Elementary
 - VII.B. Farm Land Lease 2013-16
- VIII. New Business
 - VIII.A. District Boundary Options
 - VIII.B. PHS Curriculum Guide Changes 2013-14
- IX. Reports
 - IX.A. Legislative Update
 - IX.B. Student and Staff Successes
 - IX.C. Education Forum Conference in Kearney Report
 - IX.D. Other items for discussion
- X. Items from Patrons on Items Not on Agenda
- XI. Advance Planning

XII. Executive Session

XII.A. Leave Executive Session

XIII. Adjourn