Board of Education Regular Meeting March 11, 2013 6:00 PM District Board Office, Central Services Building 14801 South 108 Street Springfield, NE 68059-4925

## <u>Agenda</u>

I. Site 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
- VI. Items From Patrons on Agenda Items

## VII. Old Business

VII.A. Add Baseball and Softball to PHS Athletic Program Starting in 2013-14

VIII. New Business

VIII.A. Voluntary Separation Program and Teacher Resignation

VIII.B. Architectural Firm Contract

IX. Reports

- IX.A. Affordable Health Care Act Implications
- IX.B. Parent-Teacher Conferences
- IX.C. Potential Facility Improvement Timeline
- IX.D. 2013-14 Budget Information
- IX.E. Recognition Banquet
- IX.F. Sarpy County Chamber of Commerce Meeting
- X. Items from Patrons on Items Not on Agenda
- XI. Advance Planning

XII. Executive Session XII.A. Personnel XIII. Adjourn