

Board of Education Regular Meeting
April 8, 2013 6:00 PM

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

Agenda

- 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
 - V.F. Teacher resignations
 - V.G. Attendance area request
- VI. Items From Patrons on Agenda Items
- VII. Old Business
 - VII.A. Superintendent Evaluation Process
- VIII. New Business
 - VIII.A. Administrative Compensation for 2013-14
- IX. Reports
 - IX.A. Site Committee Report
 - IX.B. Legislative Report
 - IX.C. Recognition Banquet
 - IX.D. Board Tour of Facilities date
 - IX.E. Commencement Ceremony
 - IX.F. Student and Staff Successes
- X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn