Board of Education Regular Meeting June 10, 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. Resignation

VI. Items From Patrons on Agenda Items

VII. Old Business

VII.A. Facility Improvement Planning

VII.B. 2013-14 Food Service Management Contract with Taher, Inc.

VII.C. 14-15 School Calendar

VIII. New Business

VIII.A. Board of Education Self- Assessment

VIII.B. Review Policy- 5415 Anti-Bullying Policy

IX. Reports

IX.A. Negotiations Timeline for Fall 2013

IX.B. Legislative Update

IX.C. Site Committee Report

IX.D. Policy Report/ Updates

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning XII. Adjourn