

Board of Education Regular Meeting
August 13, 2018 7:00 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
- VI. Items From Patrons on Agenda Items
- VII. Old Business
 - VII.A. Update on JH/ PHS locker room renovation project
 - VII.B. Addendum to La Platte Purchase Agreement
 - VII.C. District Mission Wording Changed
 - VII.D. Resignation of Lorie Koll
 - VII.E. Transfer funds from QCPUF and General back to Bond, Building, and Employee Benefit Funds from November 2017
 - VII.F. Budget 2018-19 Review
- VIII. New Business
 - VIII.A. #BeKind Resolution
 - VIII.B. 1st reading of Policies- Policy 1102- Recording of Others, Policy 3570- Title 1 Funds, Policy 4003- Employee anti-discrimination, Policy 5101- Student Discipline, Policy 5402- Child Abuse Reporting, Policy 5403- Married Students, Policy 5418- Homeless Students, Policy 6212- Assessment/ Academic Standards, Policy 6213- Reading Instruction and Assessment, Policy 6410- Parent Involvement in Title Programs, Policy 8048- Prohibition of Employment of Board Members, Policy 8231- Coffee Act Policy, and Policy 2120a- Supt. Evaluation Instrument
 - VIII.C. .54 Contract for Title 1 Math Position

VIII.D. .54 Contract for Speech Language Pathologist

IX. Reports

IX.A. Certified Staffing 2018-19

IX.B. Site Committee Report

IX.C. Board Retreat Summary

IX.D. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn