

Board of Education Regular Meeting
September 10, 2018 7:00 PM

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

Agenda

I. Americanism 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. Budget Resolution 2018-19

VII.B. Tax Resolution 2018-19

VII.C. 2nd and FINAL reading and approval 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. Reports

VIII.A. Americanism Committee Report

VIII.B. Construction Projects Update

VIII.C. NASB Update

VIII.D. Student and Staff Success

IX. Items from Patrons on Items Not on Agenda

X. Advance Planning

XI. Adjourn