

Board of Education Regular Meeting
August 12, 2013 6:00 PM

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

Agenda

- I. Americanism/ Curriculum 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. Facility Improvements/ Possible Bond Discussions
 - VII.B. Personal Finance Course Added to Graduation Requirements- 2nd Reading
- VIII. New Business
 - VIII.A. Increase District Spending Lid 2% for 2013-14
 - VIII.B. Parent Transfer Request from Springfield to Westmont
 - VIII.C. ESU #3 Core Services Levy Fund Purposes
 - VIII.D. ESU #3 Property Tax Levy Fund Purposes
 - VIII.E. Board Policy Name Change
- IX. Reports
 - IX.A. Americanism/ Curriculum Committee Report
 - IX.B. Performance Index 12-13
 - IX.C. 2013-14 Budget and Timeline
 - IX.D. Policy Updates for 2013-14

IX.E. 2012-13 Budget- End of Year Bill Pay and Possible Transfers

IX.F. Boundary Issues

IX.G. LaPlatte Building Update

IX.H. Softball Inaugural Game

IX.I. Preliminary Enrollment 13-14

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn