

Board of Education Regular Meeting
November 12, 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. Voluntary Separation Program 2018-19
 - VII.B. Policy 5421- Restraint and Seclusion- 1st Reading
- VIII. New Business
 - VIII.A. Voluntary Separation Requests- Outside of Policy
 - VIII.B. Option Enrollment 2019-20
- IX. Reports
 - IX.A. Site Committee Report
 - IX.B. JH Renovation Project Update
 - IX.C. Student and Staff Successes
- X. Items from Patrons on Items Not on Agenda
- XI. Advance Planning
- XII. Executive Session- Personnel
- XIII. Adjourn