

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

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

Agenda

- I. Policy 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. Recognition of PHS One Act Play
- VII. Recognition of Brian Wichman Board Member Service
- VIII. Items From Patrons on Agenda Items
- IX. Old Business
 - IX.A. PHS/ PCJH Front Parking Lot Bid Timeline
 - IX.B. Voluntary Separation Program Requests Outside of Policy
 - IX.C. City Interlocal Agreement- Amendment #2- Lights for Baseball Field at Buffalo Park
 - IX.D. Policy 5421- Restraint and Seclusion- 2nd and FINAL Reading
- X. New Business
 - X.A. Board to consider a Resolution to authorize the issuance of General Obligation Tax Anticipation Notes in an amount NOT TO EXCEED \$2,000,000
 - X.B. Borrow money for General Fund from other district funds for expenses in 2018-19
 - X.C. Resignation of Chris Stier
 - X.D. Special Events and Public Relations Coordinator- Jodi Kohl Services
 - X.E. Superintendent Evaluation 2018- Brett Richards
 - X.F. Contract for Superintendent Brett Richards 2019-22

XI. Reports

XI.A. Policy Committee Report

XI.B. Holiday Luncheon Planning

XI.C. Student and Staff Successes

XII. Items from Patrons on Items Not on Agenda

XIII. Advance Planning

XIV. Executive Session

XV. Adjourn