

Board of Education Regular Meeting  
January 14, 2019 7:00 PM

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

## **Agenda**

- I. Finance Committee Meeting
- II. Call to Order and Roll Call
- III. Notice of Open Meetings Act - Posted
- IV. Board Reorganization
  - IV.A. Nomination and Election of Board President for 2019
  - IV.B. Nomination and Election of Vice President for 2019
  - IV.C. Nomination and Election of Secretary for 2019
  - IV.D. Appoint School District Treasurer for 2019
  - IV.E. Appoint Standing Committees for 2019
  - IV.F. Appoint SPCS Education Foundation Board Members for 2019
  - IV.G. Designate Legal Publication for 2019
  - IV.H. Designate Financial Institution 2019
  - IV.I. Appoint M.A.B.E. Representative for 2019
  - IV.J. Review Conflict of Interest Policies
- V. Consent Agenda
  - V.A. Minutes of the Previous Month's Meetings
  - V.B. Recommendation for Bill Payment
  - V.C. Treasurer's Report
  - V.D. Statement of Activity Fund Accounts
- VI. Bill Payments for Reimbursement for Kyle Fisher
- VII. Bill Payment for Reimbursement to Brenda Sherman
- VIII. Bill Payment for Reimbursement to Cori Swanson
- IX. Items From Patrons on Agenda Items
- X. Old Business
  - X.A. PCJH/ PHS Construction Project Change Orders/ Budget

X.B. Additional Band Uniforms Order

XI. New Business

XI.A. New Grant Funded Position- Preventative Support Interventionist at Platteview High School

XI.B. Certified Contract for Preventative Support Interventionist at Platteview High School- Shae Speth

XI.C. Lobbyist Contract for 2019

XII. Reports

XII.A. Student and Staff Successes

XIII. Items from Patrons on Items Not on Agenda

XIV. Advance Planning

XV. Adjourn