

Board of Education Regular Meeting  
September 9, 2013 6:00 PM

PHS Cafeteria  
14801 South 108 Street  
Springfield, NE 68059-4925

## **Agenda**

### I. Site Committee Meeting

#### I.A. Bond options

### 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. Bond Election Resolution

### VIII. New Business

#### VIII.A. (7:10 PM) Hearing on the 2013-14 Tax Levies (General Fund and Bond Fund)

#### VIII.B. 2013-14 Budget Resolution

#### VIII.C. 2013-14 Tax Resolution

#### VIII.D. Lukas Partners Agreement 13-14

#### VIII.E. Nut Allergy- Food Service

### IX. Reports

#### IX.A. Student and Staff Successes

#### IX.B. Legislative Update

#### IX.C. ACT Results- Class of 2013

### X. Items from Patrons on Items Not on Agenda

### XI. Advance Planning

XII. Executive Session

XII.A. Negotiations with another school district

XII.B. Leave Executive Session

XIII. Adjourn