April 8, 2019 7:00 PM

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

Agenda

- I. Goals/ Evaluation 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. Resignation of Dennis Wilfong at end of current school year
 - VII.B. Resignation of Michael Troy at end of current school year
 - VII.C. Contract with Prime Communications for Technology Infrastructure Project Through eRate
- VIII. New Business
 - VIII.A. Certified Contract Carey Smith 2019-20
 - VIII.B. Certified Contract Paul Ketchen 2019-20
 - VIII.C. Certified Contract Debra Vahle 2019-20
 - VIII.D. Certified Contract 1.0 Leslie Wilson
- IX. Reports
 - IX.A. Boundary Discussions with Bellevue Public Schools on Land East of Highway 75
 - IX.B. NSBA Board reports
 - IX.C. Student and Staff Successes
- X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn