

Board of Education Regular Meeting  
October 14, 2013 6:00 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. Items From Patrons on Agenda Items
- VII. Old Business
  - VII.A. Destination Imagination Extra Duty Positions
  - VII.B. La Platte Building 5 Year Lease to Cornerstone Christian
- VIII. New Business
  - VIII.A. Virtual Library Presentation
  - VIII.B. NASB Convention Delegate
  - VIII.C. Adoption of new State Social Studies Standards- 1st Reading
  - VIII.D. Superintendent Evaluation
  - VIII.E. High School Auditorium Curtain Repair
  - VIII.F. Dispose of old equipment
  - VIII.G. Voluntary Separation Program 13-14
- IX. Reports
  - IX.A. Policy Committee Report
  - IX.B. Legislative and Learning Community Report
  - IX.C. M.A.B.E. Report

IX.D. Legislative Resolution 268- School Boundaries

IX.E. Student and Staff Successes

IX.F. Federal funding for lunch program

IX.G. NASB Awards for Board Members

IX.H. NePAS State of the Schools Reports

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Executive Session

XII.A. Teacher Negotiations

XII.B. Strategy Session on Boundaries

XII.C. Leave Executive Session

XIII. Adjourn