

Board of Education Regular Meeting
November 11, 2013 6:00 PM

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

Agenda

- I. Site 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
 - V.E. Open and Option Enrollment Applications
- VI. Items From Patrons on Agenda Items
- VII. Math Teachers Presentation on Digital Materials
- VIII. Old Business
 - VIII.A. Voluntary Separation Program 2013-14
 - VIII.B. Policy 6271- In and Out of State Travel (1st Reading)
 - VIII.C. Learning Community School District Boundaries
- IX. New Business
 - IX.A. SPEA Request for Recognition as Exclusive Bargaining Agent for 2015-16 contract year
 - IX.B. Teacher Resignation
 - IX.C. American Education Week Resolution
- X. Reports
 - X.A. Parent-Teacher Conference Attendance
 - X.B. Site Committee Report
 - X.C. Student and Staff Successes

XI. Items from Patrons on Items Not on Agenda

XII. Advance Planning

XIII. Executive Session

 XIII.A. Superintendent Evaluation

 XIII.B. Leave Executive Session

XIV. Adjourn