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

<u>Agenda</u>

- I. Meeting Roll Call
- II. Notice of Open Meetings Act Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
 - IV.A. Extra-curricular activity recognition
 - IV.B. Audit Report 12-13
 - IV.C. Facility Improvements
 - IV.D. State Education Conference Report
 - IV.E. Legislative Issues
 - IV.F. Holiday Staff Recognition
- V. Future Planning
- VI. Executive Session
 - VI.A. District Boundaries
 - VI.B. Negotiations
 - VI.C. Return from Executive Session
- VII. Adjourn