

Board of Education Regular Meeting
December 9, 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. Presentation- Manhattan School of Music Distance Learning
- VIII. Old Business
 - VIII.A. Adoption of State Social Studies Standards- 2nd Reading
 - VIII.B. Superintendent Evaluation
 - VIII.C. Out of State Travel Policy- 6271- 2nd Reading
- IX. New Business
 - IX.A. Superintendent Contract 2014-15; 2015-16
- X. Reports
 - X.A. School District Boundaries Discussion
 - X.B. Board member openings and election filing deadlines
 - X.C. Policy Committee Report
 - X.D. Student and Staff Successes
 - X.E. Holiday Luncheon for Staff Recognition
- XI. Items from Patrons on Items Not on Agenda
- XII. Advance Planning

XIII. Executive Session

XIII.A. Personnel- Negotiations

XIII.B. Leave Executive Session

XIV. Adjourn