May 13, 2019 7:00 PM

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

<u>Agenda</u>

- I. Site Committee Meeting
- II. Finance Committee Meeting
- III. Call to Order and Roll Call
- IV. Notice of Open Meetings Act Posted
- V. Recognition of Destination Imagination Teams Going to Nationals
- VI. Consent Agenda
 - VI.A. Minutes of the Previous Month's Meetings
 - VI.B. Treasurer's Report
 - VI.C. Statement of Activity Fund Accounts
 - VI.D. Recommendation for Bill Payment
- VII. Reimbursements for Kyle Fisher, Brian Osborn
- VIII. Reimbursements for Brenda Sherman, Cori Swanson
- IX. Items From Patrons on Agenda Items
- X. Old Business
 - X.A. School District Boundary Transfer of Land East of Highway 75 to the Bellevue Public Schools
 - X.B. Contract with Prime Communications for Technology Infrastructure Project District-Wide
 - X.C. Auditorium Lighting Improvements
 - X.D. New Softball Scoreboard for City Park
- XI. New Business
 - XI.A. Modular Proposal for Springfield Elementary 2019-22
 - XI.B. Girl's Tennis Coop and Renewal of Boys and Girls Swimming Coop with Bellevue East for 2019-21
 - XI.C. Michael Bock Memorial Proposal at Platteview Central Junior High
 - XI.D. Resignation of Christine Gustafson

- XI.E. Resignation of Kimberly Roth
- XI.F. Certified Contract for Alex Nielsen for 2019-20
- XI.G. Certified Contract for Amie Rodda for 2019-20
- XI.H. Certified Contract for Claire Johnson for 2019-20

XII. Reports

- XII.A. Activity/ Athletic Conferences Discussion
- XII.B. Commencement Ceremony
- XII.C. Site Committee Report
- XII.D. NASB Notes May 2019
- XII.E. Staff and Student Success
- XIII. Items from Patrons on Items Not on Agenda
- XIV. Advance Planning
- XV. Adjourn