

Board of Education Regular Meeting
January 13, 2014 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. Board Reorganization
 - V.A. Nomination and Election of Board President for 2014
 - V.B. Nomination and Election of Vice President for 2014
 - V.C. Nomination and Election of Secretary for 2014
 - V.D. Appoint School District Treasurer for 2014
 - V.E. Appoint Standing Committees for 2014
 - V.F. Appoint Board Negotiating Team for 2014
 - V.G. Appoint SPCS Education Foundation Board Members for 2014
 - V.H. Appoint Ad Hoc Committee for Awards and Special Functions for 2014
 - V.I. Designate Legal Publication for 2014
 - V.J. Designate Financial Institution 2014
 - V.K. Appoint M.A.B.E. Representative for 2014
 - V.L. Appoint NASB Government Relations Network (GRN) 2014
 - V.M. Review Conflict of Interest Policies
- 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
 - VI.E. Open and Option Enrollment Applications
- VII. Items From Patrons on Agenda Items

VIII. Old Business

VIII.A. Facility Improvement Planning Process

IX. New Business

IX.A. Negotiated Agreement 2014-15 and 2015-16

IX.B. PHS Washington D.C. Trip 2014

X. Reports

X.A. Site Committee Report

X.B. School District Boundaries Discussion

X.C. Enrollment Capacity 2014-15

X.D. Student and Staff Successes

X.E. Social Studies Material Adoption Timeline

X.F. Legislative Issues

XI. Items from Patrons on Items Not on Agenda

XII. Advance Planning

XIII. Executive Session

XIII.A. Strategy Session on District Boundaries

XIII.B. Leave Executive Session

XIV. Adjourn