

Board of Education Regular Meeting

August 12, 2019 7:00 PM

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

Agenda

I. Finance Committee Meeting

II. Call to Order and Roll Call

III. Notice of Open Meetings Act - Posted

IV. Consent Agenda

IV.A. Minutes of the Previous Month's Meetings

IV.B. Treasurer's Report

IV.C. Statement of Activity Fund Accounts

IV.D. Recommendation for Bill Payment

V. Items From Patrons on Agenda Items

VI. Old Business

VI.A. Nichole Baugh Classified Agreement for 2019-20

VI.B. Transfer of Funds From General Fund Back to Building Fund

VII. New Business

VII.A. Right of Way- Sarpy County for Platteview Road Expansion at 108th St.

VII.B. 1st Reading of Policies 1120- Tobacco; 3130- Purchasing; 3131- Procurement; 4030- Wages; 5001- Admission; 5012- Military Recruiters; 5101- Student Discipline; 5103- Extracurricular discipline; 5104- Drugs; 5305- School Dances; 6121- Curriculum Review; 6211- Assessment Security; 6410- Family Engagement; 8151- Standing Committees; 8153- Committee on American Civics

VII.C. Purchase of Golf Cart for PHS

VIII. Reports

VIII.A. Budget 2019-20

VIII.B. Facility Planning

VIII.C. NASB News

IX. Items from Patrons on Items Not on Agenda

X. Advance Planning

XI. Adjourn