

Board of Education Regular Meeting  
February 10, 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. 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
  - V.E. Open and Option Enrollment Applications
- VI. Items From Patrons on Agenda Items
- VII. Old Business
  - VII.A. Facility Improvement Projects/ Possible Bond
  - VII.B. Teacher Resignation- VSP Agreement- Barrios
- VIII. New Business
  - VIII.A. DLR Group Contract (1st Reading)
  - VIII.B. Policy 3011- Governmental Accounting Standards Board #54 (1st Reading)
  - VIII.C. Policy 4007A- FMLA Forms (1st Reading)
  - VIII.D. Policy 5001- Admission Requirements (1st Reading)
  - VIII.E. Policy 5006- Open Enrollment (1st Reading)
  - VIII.F. Policy 5008- Excessive Absenteeism (1st Reading)
  - VIII.G. Policy 6212- Academic Standards (1st Reading)
  - VIII.H. Policy 6284- Initiations, Hazing (1st Reading)
  - VIII.I. Policy 7300- Construction Manager At-Risk Contracts (1st Reading)
- IX. Reports

- IX.A. Committee Assignments 2014
- IX.B. Legislative Discussions/ Hearings
- IX.C. Student and Staff Successes
- IX.D. Louisville Baseball Letter
- IX.E. NPERS audit findings
- IX.F. Sheriff's Safety Protocol
- IX.G. Paul Tough Event/ Invite List
- X. Items from Patrons on Items Not on Agenda
- XI. Advance Planning
- XII. Adjourn