

Board of Education Regular Meeting

October 14, 2019 7:00 PM

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

Agenda

I. Committee on Americanism/ Civics 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. Guest Presentation- Virtual Job Shadowing/ Career Planning

VIII. Old Business

VIII.A. Select Delegate for NASB Assembly in November

VIII.B. Select Person for CM At Risk Selection Committee

VIII.C. Strategic and Facility Improvement Planning

VIII.D. 2nd Reading and Approval 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

IX. New Business

IX.A. 1st Reading Policy 5506- Safety Transportation Policy

X. Reports

X.A. District Enrollment October 2019

X.B. District and State Assessment Results and Achievement Profile

X.C. Strategic Plan Update

X.D. Americanism/ Civics Committee Report

X.E. Student and Staff Successes

XI. Items from Patrons on Items Not on Agenda

XII. Advance Planning

XIII. Executive Session

XIV. Adjourn