Westmont Elementary Media Center 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. 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. EduQuest Guest Presentation
- VIII. Old Business
 - VIII.A. Administrative Compensation 2014-15
 - VIII.B. Classified Compensation 2014-15
 - VIII.C. Social Studies Materials Purchase
- IX. New Business
 - IX.A. Teacher Resignations- Brandt, Soe
- X. Reports
 - X.A. Site Committee/ Bond Election Report
 - X.B. Legislative Update
 - X.C. Student and Staff Successes
 - X.D. Foundation Dinner and Auction
- XI. Items from Patrons on Items Not on Agenda
- XII. Future Planning
- XIII. Adjourn