Board of Education Regular Meeting May 12, 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. Guest Presentation- Arlis Scanlan on iPad Use in Classroom

VIII. Old Business

VIII.A. Summer Maintenance Projects 2014

VIII.B. Auditor 2014-15

IX. New Business

IX.A. Teacher Resignations

IX.B. New Teacher Contracts 2014-15

X. Reports

X.A. 2015-16 Calendar Options

X.B. Site Committee Report

X.C. Student and Staff Successes

X.D. Learning Community/ M.A.B.E.

XI. Items from Patrons on Items Not on Agenda

XII. Advance Planning

XIII. Adjourn