

Board of Education Regular Meeting
June 9, 2014 6:00 PM

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

Agenda

- I. Policy 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. Recognize State Champion in Track- Seth Starks
- VII. Items From Patrons on Agenda Items
- VIII. Old Business
 - VIII.A. Facility Planning Options
 - VIII.B. Summer Maintenance Plan
- IX. New Business
 - IX.A. Lunch Prices 2014-15
 - IX.B. Scrubber Purchase
 - IX.C. Teacher Resignations
 - IX.D. New Teacher Contracts for 2014-15
- X. Reports
 - X.A. 2015-16 Calendar Discussion
 - X.B. Summer School Programs
 - X.C. Summer Professional Development
 - X.D. Policy Committee Report

X.E. School Handbooks Discussion

X.F. Board Retreat Planning

X.G. School Law NASB Workshop Report

X.H. Student and Staff Successes

XI. Items from Patrons on Items Not on Agenda

XII. Advance Planning

XIII. Adjourn