

Board of Education Regular Meeting
August 11, 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
 - V.F. Policy 1120- Tobacco Policy (2nd Reading)
 - V.G. Policy 3540- Bidding Construction Projects (2nd Reading)
 - V.H. Policy 5008- Attendance (2nd Reading)
 - V.I. Policy 5101- Student Discipline (2nd Reading)
 - V.J. Policy 5208- High School Credit for Middle School Courses (2nd Reading)
 - V.K. Policy 5506- Safe Pupil Transportation Plan (2nd Reading)
 - V.L. Policy 6283- Concussions (2nd Reading)
 - V.M. Policy 6285- Student Participation in Athletic Contests Between Schools (2nd Reading)
- VI. Items From Patrons on Agenda Items
- VII. Old Business
 - VII.A. Budget 2014-15
 - VII.B. Budget 2013-14 End of Year
 - VII.C. Grading Policy Draft
 - VII.D. Sewage Lagoon Study
- VIII. New Business

VIII.A. RFP- Waste Management

VIII.B. Taher- Contract Renewal 2014-15

IX. Reports

IX.A. NASB Awards

IX.B. City of Springfield Sidewalk Waiver

IX.C. Site Committee Report

IX.D. Learning Community Update

IX.E. Personnel and Enrollment Update

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn