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. Old Business
  - VII.A. Department Leader's for Math, Science, and English at PHS
- VIII. Reports
  - VIII.A. Site Committee Report
  - VIII.B. Learning Community Report
  - VIII.C. Voluntary Separation 2014-15
  - VIII.D. District Music Rotation Schedule
  - VIII.E. October Work Session Date
  - VIII.F. Superintendent Evaluation
  - VIII.G. Student and Staff Successes
- IX. Items from Patrons on Items Not on Agenda
- X. Advance Planning
- XI Executive Session
  - XI.A. Leave Executive Session