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

<u>Agenda</u>

- I. Meeting Roll Call
- II. Notice of Open Meetings Act Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
 - IV.A. PHS Planning
 - IV.B. Audit Report 13-14
 - IV.C. La Platte Building Process for Sale
 - IV.D. State Conference Reports
 - IV.E. Holiday luncheon plans
 - IV.F. NSBA National Convention
- V. Future Planning
- VI. Executive Session
 - VI.A. Superintendent's Evaluation and Contract
- VII. Adjourn