

Board of Education Regular Meeting
January 12, 2015 6:30 PM

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

Agenda

I. Finance Committee Meeting

II. Call to Order and Roll Call

II.A. Oath of Office 1. Brian Osborn 2. Jennifer Kreifels 3. Brian Wichman

III. Notice of Open Meetings Act - Posted

IV. Board Reorganization

IV.A. Nomination and Election of Board President for 2015

IV.B. Nomination and Election of Vice President for 2015

IV.C. Nomination and Election of Secretary for 2015

IV.D. Appoint School District Treasurer for 2015

IV.E. Appoint Standing Committees for 2015

IV.F. Appoint Board Negotiating Team for 2015

IV.G. Appoint SPCS Education Foundation Board Members for 2015

IV.H. Appoint Ad Hoc Committee for Awards and Special Functions for 2015

IV.I. Designate Legal Publication for 2015

IV.J. Designate Financial Institution 2015

IV.K. Appoint M.A.B.E. Representative for 2015

IV.L. Appoint NASB Government Relations Network (GRN) 2015

IV.M. Review Conflict of Interest Policies

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

VI. Items From Patrons on Agenda Items

VII. New Business

VII.A. Sell school district food service mixer

VII.B. Learning Community Council Appointment for Non-Voting Board Member

VII.C. Policy 5101- Student Discipline (1st Reading)

VIII. Reports

VIII.A. Learning Community and Legislative Report

VIII.B. Law firm changes

VIII.C. Student and Staff Successes

VIII.D. Sewage lagoon update

VIII.E. January Work Session topics

VIII.F. Grading Policy Update

VIII.G. High School Curriculum Handbook 2015-16

VIII.H. L.C. Early Childhood Education Plan

IX. Items from Patrons on Items Not on Agenda

X. Advance Planning

XI. Executive Session

XII. Adjourn