

Board of Education Regular Meeting
February 9, 2015 5:30 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
- VI. Items From Patrons on Agenda Items
- VII. Guest Speakers- City of Springfield on City's Comprehensive Plan
- VIII. Old Business
 - VIII.A. Policy 5101- Student Discipline (2nd Reading)
 - VIII.B. Law Firm Designation
 - VIII.C. 2015-16 PHS Curriculum Handbook
 - VIII.D. Legislative Bills
- IX. New Business
 - IX.A. Add assistant coach for baseball and girl's soccer
- X. Reports
 - X.A. Site Committee Report and Facility Planning
 - X.B. Recognition banquet date and planning
 - X.C. Foundation fundraiser events and dates
 - X.D. iPad Next Phase Preliminary Discussions
 - X.E. Student and Staff Successes
- XI. Items from Patrons on Items Not on Agenda

XII. Advance Planning

XIII. Executive Session

XIII.A. Personnel Items

XIV. Adjourn