

Board of Education Regular Meeting  
March 9, 2015 6:00 PM

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

## **Agenda**

- I. Policy 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. Voluntary Separation/Resignation- Kathy Arnauskas
  - VII.B. Voluntary Separation/Resignation- Wes Reed
  - VII.C. iPad/Laptop Purchase for refresh plan
  - VII.D. Classified/ Admin Pay Increase 2015-16
- VIII. New Business
  - VIII.A. Policy 4119.3- Voluntary Separation Program- 1st Reading
  - VIII.B. Parent Request for Elementary Student Transfer 2015-16
  - VIII.C. New Teacher contract- Kelsie Haug
  - VIII.D. New teacher contract- Dawn Johnson
- IX. Reports
  - IX.A. AdvancEd report
  - IX.B. Enrollment Capacity/ Projections- 2015-16
  - IX.C. Legislative report

IX.D. Certified Staffing- 2015-16

IX.E. Recognition Banquet Awards/ Planning

IX.F. Policy Committee Report

IX.G. Addition at Springfield Elementary for DLC Students

IX.H. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn