

Board of Education Regular Meeting
April 13, 2015 6:00 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
 - V.E. Open and Option Enrollment Applications
- VI. Items From Patrons on Agenda Items
- VII. Old Business
 - VII.A. Policy 5204- Grading Policy (1st reading)
 - VII.B. Summer School Offerings
- VIII. New Business
 - VIII.A. Teacher Resignations- Doane, Davidson
 - VIII.B. Springfield Elem.- Principal Contract - Kaela Heneger
 - VIII.C. New Teacher Contract 2015-16
 - VIII.D. Attendance Area Change Request
 - VIII.E. Growth Study
- IX. Reports
 - IX.A. Commencement Ceremony
 - IX.B. Site Committee/ Facility Report
 - IX.C. Legislative Report
 - IX.D. Learning Community Report

IX.E. Recognition Banquet Planning- May 21

IX.F. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn