Board of Education Regular Meeting May 11, 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. Land for Springfield Elementary Building

VII.B. Summer Maintenance Plan 2015

VII.C. Policy 1100- Community Use of School Facilities (1st Reading)

VII.D. County-wide Mass Shooter/ Casualty Drill

VII.E. Sewage Lagoon Study

VII.F. Policy 5204- Grading Policy

VIII. New Business

VIII.A. 2016-17 Calendar Options

VIII.B. Teacher Resignation- Morgenson

VIII.C. iPad Sale to Seniors for \$100

VIII.D. Purchase of Student iPad Cases

VIII.E. New Teacher Hire- Elementary Music

IX. Reports

- IX.A. Legislative Report
- IX.B. Foundation events
- IX.C. Enrollment 2015-16 update
- IX.D. Site Committee Report
- IX.E. Student and Staff Successes
- X. Items from Patrons on Items Not on Agenda
- XI. Advance Planning
- XII. Adjourn