

Board of Education Regular Meeting  
July 13, 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. 2016-17 School Calendar
  - VII.B. Taher Contract Renewal
  - VII.C. Contract with DLR Group to Conduct Facility Audit Update, Cost Options and Basic Architectural and Engineering Design, Bidding and Construction Observation Services at Westmont and Platteview Central. District Enrollment Projection Update, Facility Capacity Assessment, and New Elementary School Site Evaluation and Concept Planning.
- VIII. New Business
  - VIII.A. Student Fee HEARING 7:30 PM
  - VIII.B. Policy 5416- Student Fees (Annual Review and appendix update)
  - VIII.C. Policy 6400- Parent Involvement Policy HEARING 7:35 PM
  - VIII.D. Elementary Student Handbook 2015-16
  - VIII.E. PCJH Student Handbook 2015-16
  - VIII.F. PHS Student Handbook 2015-16
  - VIII.G. ESU #3 Core Service Funds and Property Tax Levy Funds Purchase

VIII.H. ESU #3 Driver's Ed Contract for 2015-16

IX. Items from Patrons on Items Not on Agenda

X. Advance Planning

XI. Executive Session

XI.A. Negotiations on School District Boundaries

XII. Adjourn