

Board of Education Regular Meeting  
August 10, 2015 6:00 PM

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

## **Agenda**

I. Americanism 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. Policies- 1st Reading 1200, 3540, 3560, 4002, 4003, 4003a, 4003b, 5001, 5401, 5401z, 5418, 6115, 6212, 6286, 6600, 7050, and 9340.

VII.B. Facility Planning for Westmont, P.C., and Springfield land site

VIII. New Business

VIII.A. Contract with Boys Town- Metro Intervention Center

VIII.B. Adopt State English/ Language Arts Standards

VIII.C. Fix roof at PHS

VIII.D. Retain GPS Services to provide appraisal for possible purchase of an elementary building site in Springfield

IX. Reports

IX.A. 2015-16 Budget

IX.B. Personnel Update

IX.C. Americanism Committee Report

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn