

Board of Education Regular Meeting
September 14, 2015 5:30 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. Board to consider a Resolution to Authorize the Issuance of Limited Tax General Obligation School Bonds, Series 2015, in an amount NOT TO EXCEED \$3,200,000 for the purpose of funding construction and renovation of the District's various HVAC systems, improve indoor air quality, ADA compliance, hazardous material abatement, meet life safety codes and to fire safety regulations.
 - VII.B. NeSA, MAP, and ACT scores 2015
 - VII.C. Springfield Land Discussions
 - VII.D. School District Boundary Proposal with Papillion LaVista
- VIII. New Business
 - VIII.A. (7:10 PM) Hearing on the 2015-16 Tax Levies (Special Building Fund, Bond Fund, and Qualified Capital Purpose Undertaking K-12 Fund)
 - VIII.B. (7:15 PM) 2015-16 Budget Hearing
 - VIII.C. 2015-16 Tax Resolution
 - VIII.D. 2015-16 Budget Resolution
- IX. Reports

IX.A. Student and Staff Successes

IX.B. Site Committee Report

IX.C. Legislative Report

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

XII. Adjourn