Board of Education Regular Meeting November 9, 2015 6:30 PM District Board Office, Central Services Building 14801 South 108 Street Springfield, NE 68059-4925

Agenda

- I. Finance Committee Meeting
- II. Call to Order and Roll Call
- III. Notice of Open Meetings Act Posted
- IV. Consent Agenda
 - IV.A. Minutes of the Previous Month's Meetings
 - IV.B. Treasurer's Report
 - IV.C. Statement of Activity Fund Accounts
 - IV.D. Recommendation for Bill Payment
 - IV.E. Open and Option Enrollment Applications
- V. Items From Patrons on Agenda Items
- VI. Old Business
 - VI.A. Voluntary Separation Program
 - VI.B. 2016-17 School Calendar Revision
- VII. New Business
 - VII.A. American Education Week Resolution

VIII. Reports

- VIII.A. Parent-Teacher Conferences attendance
- VIII.B. District Boundary Negotiations with Papillion
- VIII.C. NSAA Classification Committee Update
- VIII.D. Title I Springfield Budget Planning
- VIII.E. Parent-Teacher Conference Attendance
- VIII.F. Student and Staff Successes
- IX. Items from Patrons on Items Not on Agenda
- X. Advance Planning
- XI. Executive Session

XI.A. Superintendent's Evaluation

XII. Adjourn