

Board of Education Regular Meeting

March 18, 2019 7:00 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
- V. Items From Patrons on Agenda Items
- VI. Old Business
 - VI.A. Summer Maintenance/ Improvements 2019
 - VI.B. Administrator Pay Increase for 2019-20 Contract Year
 - VI.C. Classified Pay Increase for 2019-20 school year Agreements
 - VI.D. Timeline and Contract for High School Parking Lot Project with Low Bidder Mackie Construction
 - VI.E. Public Relations Proposal for District
- VII. New Business
 - VII.A. Certified Staff Sick Day Bank Reimbursement at Retirement Request Out of Policy
 - VII.B. Certified Resignation at end of school year- Courtney McElroy
 - VII.C. Certified Resignation/ Retirement at end of school year- Susan Dolezal
 - VII.D. Certified Resignation/ Retirement at the end of the school year- Marla Janak
 - VII.E. 1.0 Certified Contract- Karin Donner
 - VII.F. Snow/ Cold Days- Options for 2019-20
- VIII. Reports
 - VIII.A. Boundary Discussions with Bellevue Public Schools on Land East of Hwy 75

VIII.B. District/School Student Achievement and Classifications

VIII.C. Board Retreat Date

VIII.D. Site Committee Report

VIII.E. NASB Board Notes- March

VIII.F. Student and Staff Successes

IX. Items from Patrons on Items Not on Agenda

X. Advance Planning

XI. Executive Session

XII. Adjourn