

Board of Education Work Session
Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, June 26, 2017 7:00 PM

Bob Icenogle: Present
Brian Osborn: Present
Lisa Roseland: Present
Brenda Sherman: Present
Cori Swanson: Present
Brian Wichman: Present

I. Meeting Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, June 26, 2017, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Brian Wichman. Absent: None.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. President Wichman informed the board and the public that the Act is located on the west wall of the board room.

III. Public Comment

There was no public comment.

IV. Items for Discussion (Discussion Only)

Topics of discussion were Strategic Action Plans 2017-22, School Handbooks 2017-18, facility storm damage and project updates, the 2018-19 School Calendar, and the 2017-18 budget.

IV.A. Strategic Action Plans 2017-22

IV.B. School Handbooks 2017-18

IV.C. Facility Storm Damage and Projects Update

IV.D. 2018-19 School Calendar

IV.E. Budget 2017-18

V. Future Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

VI. Adjourn

As there was no further business President Wichman declared the meeting adjourned at ____ p.m.