

Board of Education Special Meeting

Auditorium, Platteview High School 14801 S. 108th St. Springfield, NE
765 Main St
Springfield, NE 68059

Tuesday, March 27, 2012 7:00 PM

Chris Dill:	Present
Kyle Fisher:	Present
Jennifer Kreifels:	Present
Brenda Sherman:	Present
Nick Stolzer:	Present
Brian A Wichman:	Present
Brian A Wichman:	Absent

I. Meeting Roll Call

A meeting of the Board of Education of South Sarpy School District #46 in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, March 26, 2012, at the Platteview High School Auditorium. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer, 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 Stolzer informed the board and the public that the Act is located _____.

III. Items for Discussion (Discussion Only)

III.A. Draft Strategic Plan

III.A.i. Strategic Plan Presentation

III.A.ii. Focus Group Discussions - Strategic Plan

IV. Adjourn

Action to adjourn the meeting at 9:24 p.m. passed with a motion by Jennifer Kreifels and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea