

Board of Education Retreat

Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925

Sunday, July 22, 2018 8:30 AM

Bob Icenogle:	Present
Brian Osborn:	Present
Lisa Roseland:	Present
Brenda Sherman:	Present
Cori Swanson:	Present
Brian A 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 8:30 a.m., Sunday, July 22nd., 2018, at the District Board Office, Central Services Building. Present: Icenogle, Osborn, Roseland, Sherman, Swanson, and 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. Items for Discussion (Discussion Only)

III.A. District Planning on growth, land acquisition, facility improvements, future bond, strategic plan, and superintendent evaluation instrument

III.B. Board Goals 2018-19

III.C. Schools in district will present on School Improvement Plans

IV. Adjourn

Action to adjourn the meeting at 3:21 passed with a motion, made by Board Member #1 and seconded by Board Member #2, Passed. passed with a motion by Cori Swanson and a second by Lisa Roseland.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea