

Board of Education Work Session

Board Room, Central Services Building
14801 South 108 Street

Saturday, June 29, 2019 8:30 AM

Kyle Fisher: Present
Bob Icenogle: Present
Brian Osborn: Present
Lisa Roseland: Present
Brenda Sherman: Present
Cori Swanson: 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. Saturday June 29, 2019, at the District Board Office, Central Services Building.

Present: Icenogle, Fisher, Osborn, Roseland, Sherman, Swanson. 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 Swanson informed the board and the public that the Act is located on the west wall of the board room.

III. School Improvement Presentations from each school

IV. Student Handbooks 2019-20

The Board of Education held their annual retreat and discussed in depth district planning for growth in enrollment, student handbook policies, the district vision including standards for success, program planning, and strategic plans for both academic and extra curricular programs. The Board also discussed boundaries, growth, and facilities planning for the district. The Board discussed goals for 2019-2020 and listened to each school in the district give their school

improvement presentation from 2018-2019. Mr. Richards gave recommendations to the Board regarding Classified staff as extra duty sponsors.

V. Communications Planning

Mr Richards addressed the Board regarding Communications Planning.

VI. Mission/Vision/ Standards for Success/ Program Planning/ Strategic Plan/ Academic and Extra-Curricular Programs

VII. Classified Staff Extra Duty Sponsors

VIII. Boundaries/ Growth/ Facilities Planning

IX. Executive Session

X. Adjourn

Action to adjourn at 2:09 p.m. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea