

Board of Education Summer Retreat
July 16, 2016 8:30 AM

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

Agenda

- I. Board Retreat Meeting Roll Call
- II. Notice of Open Meetings Act - Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
 - IV.A. DLR Group presentation on growth study
 - IV.B. D.A. Davidson presentation on financial options for potential facility projects
 - IV.C. Larry Dlugosh- strategic planning
 - IV.D. Strategic Plan Review/ Planning- current
 - IV.E. Facility Improvement Planning
 - IV.F. Post common levy budget/ program/ staffing planning
 - IV.G. Superintendent Evaluation Instrument/ Board Communications
- V. Action Items
 - V.A. Creation of Math Interventionist position at PHS 2016-17
 - V.B. Bill Pay for Prairie Construction as presented.
- VI. Adjourn