

Board of Education Special Meeting - Retreat

School District of Seward

410 South Street

Seward, NE 68434

Wednesday, April 13, 2011 6:00 PM

Attendance Taken at 7:10 PM.

Dr. Timothy Alvarez:	Present
Paul Duer:	Absent
Lisa Dworak:	Absent
Jerry Rumery:	Present
Ryne Seaman:	Present
Pam Williams:	Present

1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Available upon request

Meeting called to order at 7:10 PM.

1.2. Public Notice

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse Lisa Dworak and Paul Duer Passed with a motion by Pam Williams and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

2. Public Forum on Agenda Items

3. Public Forum on Any Topic

4. Discussion Items

4.1. Review and Discuss Board/Administrator Goals

5. Adjournment

Motion adjourn the meeting at 9:27 PM with the next study session and regular board meeting scheduled for May 9, 2011 at 5:30 and 7:00 PM Passed with a motion by Jerry Rumery and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea