## <u>Agenda</u>

- 1. Preliminary Procedures
  - 1.1. Call meeting to order & announce Open Meetings Act is Posted
  - 1.2. Public Notice
  - 1.3. Roll Call
    - 1.3.1. Action to excuse board members if necessary
  - 1.4. Approval of Agenda
  - 1.5. Alternative School Graduation
- 2. Public Forum on Agenda Items
- 3. Public Forum on Any Topic
- 4. Reports
  - 4.1. Administrator Reports
- 5. Discussion Items
  - 5.1. Middle School Project
  - 5.2. State Aid Recertification
  - 5.3. Future Board Meeting Reminder
- 6. Old Business
- 7. New Business
  - 7.1. Middle School Project Guaranteed Maximum Price
  - 7.2. Property, Liability, Auto, and Workman's Compensation Insurance Bids
  - 7.3. 2011-2012 School Calendar
  - 7.4. Recognize the Seward Education Association
  - 7.5. Summer Buildings and Grounds Projects
    - 7.5.1. High School Roof
    - 7.5.2. Elementary Wash Fountain Bids
    - 7.5.3. Elementary Concrete Replacement
    - 7.5.4. High School Concrete Bids

- 7.6. Teacher Resignation
- 8. Future Agenda Items
- 9. Consent Agenda
  - 9.1. Approval of Minutes
    - 9.1.1. February 14, 2011 Regular Meeting
    - 9.1.2. Study Session Minutes 02/14/2011
    - 9.1.3. Minutes of Special Meeting 02/28/2011
  - 9.2. Approval of Financial Reports
    - 9.2.1. Treasurer
    - 9.2.2. Budget
    - 9.2.3. Activities
    - 9.2.4. Athletic
  - 9.3. Approval of Claims
    - 9.3.1. General Fund
    - 9.3.2. Special Building Claims
    - 9.3.3. Depreciation Fund Claims
    - 9.3.4. Middle School Construction Fund
  - 9.4. Approval of Consent Agenda
- 10. Adjournment