

Board of Education Regular Meeting
Monday, April 11, 2011 7:00 PM

District Office
410 South St
Seward, NE 68434

Agenda

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 - Destini A. Stahl
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 Update
 - 5.2. Transportation
 - 5.3. Board Policy 6006 Commencement Ceremony
6. Old Business
7. New Business
 - 7.1. Personnel
 - 7.1.1. Resignation
 - 7.1.2. Teacher Contracts
 - 7.2. Buildings and Grounds
 - 7.2.1. Grant Elementary PTO Permission for Elementary Sidewalk
 - 7.2.2. HVAC Project at Seward High School
8. Future Agenda Items
9. Consent Agenda
 - 9.1. Approval of Minutes

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. Middle School Construction Claims

9.3.3. Special Building Fund Claims

9.3.4. Unemployment Claims

9.4. Approval of Consent Agenda

10. Personnel

10.1. Executive Session

10.2. Restate Purpose

10.3. Exit Executive Session

10.4. Personnel Contracts

11. Adjournment