

Board of Education Regular Meeting -
February 13, 2017
Monday, February 13, 2017 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 as publicized per board policy

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

1.4. Pledge of Allegiance

1.5. Mission Statement: The School District of Seward, in cooperation with parents and community, affirms that all students will have the skills to become productive and contributing members of a global community. The district is committed to development of each student academically, emotionally, socially and physically.

1.6. Approval of Agenda

2. Public Forum: (The Board President reserves the right to place time limits on individuals and topics.)

2.1. Public Forum on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.

2.2. Public Forum on Any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.

3. Reports

3.1. Administrator Reports

3.2. Student Board Member Report

3.3. Multicultural Report

3.4. Art Trip to Europe

3.5. Buildings and Grounds

4. Discussion Items

4.1. Legislation

5. New Business

- 5.1. Appoint Superintendent as Federal Programs Representative
- 5.2. 2017-18 School Calendar
- 5.3. HVAC Mechanical/Controls Service Agreements
- 5.4. Recognition of SEA for 2018-19
- 6. Future Agenda Items
- 7. Consent Agenda
 - 7.1. Approval of Minutes
 - 7.2. Approval of Financial Reports
 - 7.2.1. Treasurer
 - 7.2.2. Budget
 - 7.2.3. Activities
 - 7.2.4. Athletic
 - 7.3. Approval of Claims
 - 7.3.1. General Fund
 - 7.4. Out of State Travel Requests
 - 7.5. Approval of Consent Agenda
- 8. Executive Session to Discuss the Superintendent's Contract
 - 8.1. Enter Executive Session
 - 8.2. Restate that the reason for entering into executive session is to discuss superintendent contract items
 - 8.3. Exit Executive Session
- 9. Adjournment