

Board of Education Regular Meeting
Monday, June 13, 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 as publicized in the June 8, 2011 edition of the Seward County Independent.

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

1.4. Approval of Agenda

1.5. STUDENT FEES HEARING - Review fees as receipted and expended during the 2010-11 school year and request input from the public in regard to policy changes

2. 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.

3. 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.

4. Reports

4.1. Administrator Reports

5. Discussion Items

5.1. Middle School Project Bid Set 4 Recommendations

5.2. Old Middle School Building

6. Old Business

6.1. Building and Grounds

6.1.1. Middle School Project Bid Set #4 Bids

7. New Business

7.1. Board Policy Changes

7.2. Faculty Handbook 2011-12

7.3. Student Handbooks

- 7.4. Lunch Prices
- 7.5. Personnel
- 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. Special Building Fund Claims
 - 9.3.3. Middle School Construction Claims
 - 9.4. Out-of-State Travel Request-Skills USA & FFA
 - 9.5. Approval of Consent Agenda
- 10. Executive Session to Discuss Personnel Negotiations
 - 10.1. Enter Executive Session
 - 10.2. Restate the reason for executive session is to discuss personnel negotiations
 - 10.3. Exit Executive Session
- 11. Adjournment