District Office 410 South St Seward, NE 68434

## <u>Agenda</u>

- 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, socia
  - 1.6. Approval of Agenda
  - 1.7. Alternative School Graduation Kiara Waegli
  - 1.8. Student Fees Hearing-Review Fees and receipted and expensed during the 2016-2017 school year and request input from the public in regard to potential policy changes.
- 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. Curriculum Report
- 4. Discussion Items
  - 4.1. Elementary Drainage
- 5. Old Business

- 5.1. Middle School Property Potential Sale
- 5.2. Purchase of ATV
- 6. New Business
  - 6.1. Personnel
    - 6.1.1. Resignations of Dane Eisenmenger and Liz Thomsen
    - 6.1.2. Teaching Contract- High School Art
    - 6.1.3. Teaching Contract- High School & Middle School PE/Health
    - 6.1.4. Administrator and Middle Manager Wages/Benefits 2017-2018
    - 6.1.5. Classified Staff Wages and Benefits for the 2017-2018 School Year
  - 6.2. Board Policy Updates
  - 6.3. Bus Video Cameras
- 7. Future Agenda Items
- 8. Consent Agenda
  - 8.1. Approval of Minutes
  - 8.2. Approval of Financial Reports
    - 8.2.1. Treasurer
    - 8.2.2. Budget
    - 8.2.3. Activities
    - 8.2.4. Athletic
  - 8.3. Approval of Claims
    - 8.3.1. General Fund
    - 8.3.2. Qualified Capital Purpose Undertaking Fund
    - 8.3.3. Bond Fund
  - 8.4. Approval of Consent Agenda
- 9. Adjournment