

Board of Education Regular Meeting
Monday, August 8, 2011 7:00 PM

District Office 410 South St. Seward, NE
68434
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 publicised in the August 3, 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

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

4.2. Building and Grounds

5. Discussion Items

5.1. NASB Area Membership Meeting in York - August 31

5.2. Fire Sprinklers in the District Office Building

5.3. Special Board Meeting Date

5.4. Middle School Building

6. New Business

6.1. Distance Education Consortium Interlocal Agreement

6.2. Seward Foundation Requests

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. Depreciation Fund Claims

8.3.3. Special Building Fund Claims

8.3.4. Middle School Construction Claims

8.4. Approval of Consent Agenda

9. Executive Session

9.1. Enter Executive Session to Discuss Negotiations

9.2. Restate the reason to enter executive session is to discuss personnel negotiations

9.3. Exit Executive Session

10. Personnel Wages and Benefits

10.1. Classified Staff

10.2. Middle Management

10.3. Administrators

10.4. Superintendent

11. Adjournment