Board of Education Special Meeting Monday, August 29, 2011 6:30 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 advertised in the August 24, 2011 Seward County Independent
  - 1.3. Roll Call
    - 1.3.1. Action to excuse board members if necessary
  - 1.4. Introduce New Student Board Member Alyssa Sleight
- 2. Public Forum on Agenda Items
- 3. Public Forum on Any Topic
- 4. Possible Action Items
  - 4.1. Middle School Bid Packages
    - 4.1.1. Door and Building Security Systems
    - 4.1.2. Expansion Joint Covers
    - 4.1.3. Middle School Phone System
  - 4.2. Personnel Wages and Benefits
    - 4.2.1. Seward Education Association
    - 4.2.2. Administrators
- 5. 2011-2012 Budget Discussions
- 6. Year-end Claims
- 7. Adjournment