

## **Agenda**

### 1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice as publicised in the September 7, 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. Assessment Report

4.3. Board Reports - NASB Area Membership Meeting

4.4. Southeast Nebraska Career Academy Update

### 5. Discussion Items

5.1. Out of Town Board Meeting

5.2. Check 4 Learning

### 6. Old Business

### 7. New Business

7.1. Middle School Project

7.1.1. Gymnasium Sound System Bids

7.2. 2011-2012 Budget

7.3. Tax Request Resolution

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

9.4.1. FCCLA to National Cluster meeting in Denver Nov. 10-13

9.5. Approval of Consent Agenda

10. Adjournment