

Board of Education Regular Meeting
Monday, October 10, 2011 7:00 PM

Staplehurst Community Hall Staplehurst,
Nebraska
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 Wednesday, October 5, 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

5. Discussion Items

5.1. Digital Trophy Display

5.2. NASB/NASA State Conference Registration

5.3. State Report Cards

5.4. Middle School Project Update

6. New Business

6.1. Personnel

6.1.1. Separation Incentive Program

6.2. Board Policy Additions and Changes - First Reading

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
 - 8.2.5. Middle School Construction
- 8.3. Approval of Claims
 - 8.3.1. General Fund
 - 8.3.1.1. Special Building Fund Claims
 - 8.3.2. Middle School Construction Claims
 - 8.3.3. Unemployment Fund Claims
- 8.4. Out of State Travel Request
- 8.5. Approval of Consent Agenda
- 9. Adjournment