## <u>Agenda</u>

- 1. Preliminary Procedures
  - 1.1. Call meeting to order & announce Open Meetings Act is Posted
  - 1.2. Public Notice as publicized in the November 9, 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
  - 1.5. Alternative School Graduation: Shawn Michael Greenlee and Cody Blake Richardson
- 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. Middle School Project Update
- 5. Discussion Items
  - 5.1. Personnel Negotiations
  - 5.2. Facilities Discussions
  - 5.3. NASB Conference and Delegate Assembly
  - 5.4. Middle School Furniture and Equipment
  - 5.5. Greater Nebraska Schools Association (GNSA)
  - 5.6. Board/Administrator Goals
- 6. Old Business
- 7. New Business
  - 7.1. National School Boards Association

- 7.2. Board Policies, First Reading
- 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
    - 9.2.5. Middle School Construction Budget
  - 9.3. Approval of Claims
    - 9.3.1. General Fund
    - 9.3.2. Middle School Construction Claims
  - 9.4. Approval of Board Policies 2nd Reading
  - 9.5. Approval of Consent Agenda
- 10. Adjournment