

## **Agenda**

### 1. Preliminary Procedures

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

1.2. Public Notice as publicized in the December 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. First Tee Golf Program at Seward Elementary - Brock Anderson

4.2. Administrator Reports

4.3. Middle School Progress Update

### 5. Discussion Items

5.1. School Board Development

### 6. Old Business

### 7. New Business

7.1. Facilities Study

7.2. 2010-11 Audit Report

7.3. Separation Incentive Program Policy

7.4. Old Middle School

7.5. Superintendent Contract Terms

### 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

#### 9.3.3. Special Building Fund Claims

### 9.4. 2nd Reading Board Policy 4030 - Evaluation of Certificated Employees

### 9.5. Approval of Consent Agenda

## 10. Adjournment