

## **Agenda**

### 1. Preliminary Procedures

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

1.2. Public Notice as publicized in the February 8, 2012 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. Middle School Progress

4.2. Administrator Reports

4.3. Americanism Report

### 5. Discussion Items

5.1. Board/Administrator Retreat

5.2. Trip to Belize

5.3. Maintenance Building

5.4. 2012-13 Calendar

### 6. Old Business

6.1. Old Middle School Listing Agreement

### 7. New Business

7.1. NJUMP Program Resolution

7.2. Personnel

- 7.3. Furniture & Equipment Purchases
- 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 Account
  - 9.3. Approval of Claims
    - 9.3.1. General Fund
    - 9.3.2. Middle School Construction Claims
  - 9.4. Out of State Travel Requests
    - 9.4.1. Trip to Belize
    - 9.4.2. Winterguard to Denver
  - 9.5. Approval of Consent Agenda
- 10. Adjournment