Board of Education Regular Meeting Monday, March 12, 2012 7:00 PM District Office 410 South St Seward, NE 68434

<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 March 7, 2012 edition of the Seward County Independent.

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

1.4. Pledge of Allegiance

1.5. 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. Board Reports - NRCSA and NASB Sessions

5. Discussion Items

5.1. Buildings and Grounds

5.1.1. Summer Projects

5.1.2. Old Middle School Building

5.1.3. High School HVAC

5.1.4. Facilities Study Update

5.2. Conference Basketball Tournament

5.3. Technology Discussions Update

6. Old Business

6.1. 2012-2013 Calendar

7. New Business

- 7.1. Drivers Education 2012
- 7.2. Personnel
 - 7.2.1. Teacher Contracts
- 7.3. Lawn Mower Bids
- 7.4. Roof Bids
- 7.5. Building Plaque
- 7.6. Furniture Purchases
- 7.7. Music Stand and Industrial Tech. Equipment
- 7.8. Maintenance Shop
- 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. Middle School Construction Claims
 - 9.3.3. Depreciation Fund Claims
 - 9.4. Approval of Consent Agenda
- 10. Adjournment