Board of Education April 9, 2012 Regular
Meeting
Monday, April 9, 2012 7:00 PM

District Office
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 April 4, 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 Retreat Reminder

5. Discussion Items

   5.1. Facilities Study Update

   5.2. Course Schedules/Shared Personnel

   5.3. New Middle School Update

   5.4. Email Conversion

   5.5. Graduation Requirements

   5.6. SENCAP Tuition Options

   5.7. 403(b) Changes

   5.8. Concordia Facilities Agreement

6. Old Business

7. New Business

    7.1. Personnel

        7.1.1. Teacher Contracts

        7.1.2. Curriculum and Staff Development Position

    7.2. SMS Building Contract

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. Depreciation Fund Claims

        9.3.3. Middle School Construction Claims

    9.4. Approval of Consent Agenda

10. Executive Session

    10.1. Enter Executive Session

    10.2. Restate that the reason to go into executive session is to discuss personnel negotiations for 2012-13

    10.3. Exit Executive Session

11. Adjournment