Board of Education Regular Meeting, May 14, 2012, 7:00 PM Monday, May 14, 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 May 9, 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: (The Board President reserves the right to place time limits on individuals and topics.)

2.1. 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.

2.2. 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.

## 3. Reports

- 3.1. Administrator Reports
- 3.2. Multicultural Report
- 4. Discussion Items
  - 4.1. School Bell Schedules for 2012-13
  - 4.2. Thank Student Board Member Alyssa Sleight
  - 4.3. July Board Meeting Date
  - 4.4. Maintenance Building
  - 4.5. Middle School Project Update
- 5. Old Business
  - 5.1. Executive Session

- 5.2. Restate Reason for Executive Session
- 5.3. Executive Session
- 5.4. Middle School Purchase Agreement
- 5.5. Technology Project
- 6. New Business
  - 6.1. Board/Administrator Goals 2012-13
  - 6.2. Student Handbook Changes 2012-13
  - 6.3. Meal Prices 2012-13
  - 6.4. Transportation
    - 6.4.1. Bus Bids
    - 6.4.2. School Car
    - 6.4.3. Used Vehicles
  - 6.5. Activity Ticket Prices
  - 6.6. Board Policy Additions and Changes
    - 6.6.1. Student Internet and Computer Access
  - 6.7. Teacher Resignation
- 7. Future Agenda Items
- 8. Consent Agenda
  - 8.1. Approval of Minutes
  - 8.2. Approval of Financial Reports
    - 8.2.1. Treasurer
    - 8.2.2. Budget
    - 8.2.3. Activities
    - 8.2.4. Athletic
    - 8.2.5. Middle School Construction Account
  - 8.3. Approval of Claims
    - 8.3.1. General Fund
    - 8.3.2. Middle School Construction Claims
    - 8.3.3. Depreciation Fund Claims
    - 8.3.4. Unemployment Fund Claims

- 8.4. Out of State Travel Request
  - 8.4.1. FCCLA National Conference
  - 8.4.2. Skills USA National Conference
- 8.5. Approval of Consent Agenda
- 9. Adjournment