

Board of Education 7:00 P.M. Meeting  
July 16, 2012  
Monday, July 16, 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 July 11, 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. Discussion Items

3.1. Old Middle School

3.2. New Middle School

### 4. New Business

4.1. Board Policies - 1st Reading

### 5. Future Agenda Items

### 6. Consent Agenda

6.1. Approval of Minutes

6.2. Approval of Financial Reports

6.2.1. Treasurer

6.2.2. Budget

6.2.3. Middle School Construction

6.3. Approval of Claims

6.3.1. General Fund

6.3.2. Depreciation Fund Claims

6.3.3. Middle School Construction Claims

6.3.4. Qualified Capital Purpose Undertaking Fund

6.3.5. Special Building Fund Claims

6.3.6. Unemployment Fund Claims

6.4. Approval of Consent Agenda

7. Executive Session

7.1. Enter Executive Session

7.2. Restate that the reason to go into Executive Session is to discuss personnel negotiations

7.3. Exit Executive Session

8. Adjournment