

Board of Education Regular Meeting,  
August 13, 2012  
Monday, August 13, 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 August 8, 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

### 4. Discussion Items

4.1. Old Middle School

4.2. Special Board Meeting for Budget Work Session Date

4.3. NASB Area Membership Meeting - Sept. 5 Centennial High School

4.4. New Middle School Update

4.5. Elementary Property Discussions

### 5. Old Business

5.1. Possible Executive Session

5.1.1. Enter Executive Session to Discuss Real Estate

- 5.1.2. Restate that the reason to enter executive session is to discuss real estate transactions
  - 5.1.3. Exit Executive Session
- 5.2. Old Middle School
- 6. New Business
  - 6.1. Maintenance Building
  - 6.2. Rachel's Challenge
- 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 Budget
  - 8.3. Approval of Claims
    - 8.3.1. General Fund
    - 8.3.2. Depreciation Fund Claims
    - 8.3.3. Quality Capital Purpose Undertaking Fund
    - 8.3.4. Special Building Fund Claims
    - 8.3.5. Middle School Construction Claims
  - 8.4. Second Reading of Board Policies
  - 8.5. Approval of Consent Agenda
- 9. Executive Session to Discuss Personnel Negotiations
  - 9.1. Enter Executive Session
  - 9.2. Restate that the reason to enter executive session is to discuss personnel negotiations
  - 9.3. Exit Executive Session
- 10. Personnel Wages and Benefits for 2012-13
  - 10.1. Classified Staff
  - 10.2. Middle Management

10.3. Administrators

10.4. Superintendent

11. Adjournment