Board of Education Special Meeting, August 27, 2012 Monday, August 27, 2012 6:30 PM District Office 410 South St. Seward, NE 68434 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 advertised in the August 22, 2012 edition of the Seward County Independent

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

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 Offers

- 4. Possible Action Items
 - 4.1. Executive Session
 - 4.1.1. Executive Session to Discuss Real Estate

4.1.2. Restate that the reason to go into executive session is for real estate transaction discussions which is clearly necessary for the protection of the public interest.

4.1.3. Exit Executive Session

- 5. Old Middle School Purchase Agreement
- 6. 2012-13 Budget Discussions
- 7. New Middle School Project Update
- 8. Year End Claims
- 9. Executive Session

- 9.1. Enter Executive Session to Discuss Personnel Negotiations
- 9.2. Restate that the reason to enter executive session is to discuss personnel negotiations
- 9.3. Exit Executive Session
- 10. Adjournment