

Board of Education Regular Meeting
Sept. 10, 2012
Monday, September 10, 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 September 5, 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. NASB Area Membership Report
- 3.3. Enrollment Report

4. Discussion Items

- 4.1. Special Board Meeting Date - Facilities
- 4.2. State Aid Hearings
- 4.3. Out of Town Board Meeting

5. Old Business

- 5.1. Old Middle School Purchase Agreement
 - 5.1.1. Executive Session to discuss potential real estate transactions

5.1.2. Restate that the reason to go into executive session is for the purpose of potential real estate transaction discussion which is clearly necessary for the protection of the public interest.

5.1.3. Exit Executive Session

5.1.4. Purchase Agreement

6. New Business

6.1. Kindergarten Class Sizes

6.2. 2012-2013 Budget

6.3. 2012-2013 Tax Request Resolution

6.4. Personnel

6.4.1. Executive Session to Discuss Personnel Negotiations

6.4.2. Restate that the reason for going into executive session is to discuss personnel negotiations.

6.4.3. Exit Executive Session

6.4.4. Negotiated Agreement with the Seward Education Association

6.4.5. Administrative Pay 2012-13

6.4.6. Middle Management Pay 2012-13

6.4.7. Superintendent Pay 2012-13

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

8.3. Approval of Claims

8.3.1. General Fund

8.3.2. Middle School Construction Claims

8.3.3. Special Building Fund Claims

8.4. Out of State Travel Request - FFA, FCCLA & Show Choir

8.5. Approval of Consent Agenda

9. Adjournment