

Board of Education Regular Meeting  
October 8, 2012  
Monday, October 8, 2012 7:00 PM

Goehner Fire Hall Goehner, NE  
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 October 3, 2012 edition of the Seward County Independent.

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

1.4. 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.

2.1.1. Busing - James and Karri Hood

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. Principal Evaluation Instruments

4.2. Special Board Meeting

4.3. National Association of School Boards - National Conference

4.4. Charge Point

### 5. Old Business

### 6. New Business

6.1. Request to Waive Graduation Requirements

6.2. Separation Incentive Program

6.3. 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

8.3. Approval of Claims

8.3.1. General Fund

8.3.2. Middle School Construction Claims

8.3.3. Special Building Fund Claims

8.4. Approval of Consent Agenda

9. Adjournment