

Board of Education Regular Meeting  
Monday, January 8, 2018 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 per board policy

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

1.4. Pledge of Allegiance

1.5. Mission Statement: The School District of Seward, in cooperation with parents and community, affirms that all students will have the skills to become productive and contributing members of a global community. The district is committed to development of each student academically, emotionally, socially and physically.

1.6. Approval of Agenda

1.7. Election of Officers

1.7.1. President

1.7.2. Vice President

1.7.3. Secretary

1.7.4. Treasurer

1.7.5. Committee Appointments

### 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. Student Board Report

- 3.3. Superintendent Report
- 4. Discussion Items
  - 4.1. 2016-2017 Annual Report
  - 4.2. NSAA Bowling
- 5. Old Business
- 6. New Business
  - 6.1. 2017-2018 Amended Budget
  - 6.2. Personnel
    - 6.2.1. Tyler Beranek 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. Gifts & Donations
  - 8.4. Approval of Consent Agenda
- 9. Executive Session
  - 9.1. Enter into Executive Session to Discuss Collective Bargaining
  - 9.2. Restate the reason that the board is entering executive session is to discuss collective bargaining.
  - 9.3. Exit Executive Session
- 10. Adjournment