

Board of Education Regular Meeting,
December 10, 2012
Monday, December 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 December 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. Board Reports - NASB Conference
- 3.3. Middle School Update

4. Discussion Items

- 4.1. School Transportation to Out of Season Activities
- 4.2. High School Experience
- 4.3. Smart Boards
- 4.4. Greater Nebraska Schools Association (GNSA)
- 4.5. 2013-14 State Aid
- 4.6. NASB Region 10 Special Election

5. Old Business

5.1. Elementary Building Addition

6. New Business

6.1. Separation Incentive Program (Policy 4040)

6.2. 2011-2012 Audit

6.3. Part-Time Reading Teacher

6.4. Maintenance Equipment

6.4.1. Auto Scrubber

6.4.2. Vacuum Cleaner

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. Depreciation Fund Claims

8.3.4. Special Building Fund Claims

8.4. Approval of Consent Agenda

9. Adjournment