

Board of Education Regular Meeting,
January 14, 2013
Monday, January 14, 2013 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 January 8, 2013 edition of the Seward County Independent.
- 1.3. Sign Oath of Office - Duer, Rumery, Seaman
- 1.4. Roll Call
 - 1.4.1. Action to excuse board members if necessary
- 1.5. Election of Officers
 - 1.5.1. President
 - 1.5.2. Vice President
 - 1.5.3. Secretary
 - 1.5.4. Treasurer
- 1.6. Board Committee Appointments
- 1.7. Pledge of Allegiance
- 1.8. 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

4. Discussion Items

- 4.1. Scott and Ellee Sorensen

- 4.2. School Safety
- 4.3. Patient Protection and Affordable Care Act (PPACA)
- 4.4. Career Academy/Career Discussions
- 4.5. Drug Free Communities Grant
- 4.6. Smartboard Observations
- 5. Old Business
 - 5.1. Seward Elementary Addition
 - 5.2. Board Policy 6006 Commencement
- 6. New Business
 - 6.1. Recognition of SEA
 - 6.2. Personnel
 - 6.2.1. Resignation - Mrs. Daws
 - 6.2.2. Resignation - Mr. Greathouse
 - 6.3. State and Federal Programs Rep
- 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
 - 8.3.4. Unemployment Claim
 - 8.4. Out of State Travel Requests
 - 8.5. Approval of Consent Agenda
- 9. Executive Session

9.1. Enter Executive Session

9.2. Restate that the reason to go into executive session is to discuss 1) a personnel matter, 2) for the prevention of needless injury to an individual's reputation, and 3) to discuss possible litigation.

9.3. Exit Executive Session

10. Adjournment