<u>Agenda</u>

- 1. Preliminary Procedures
 - 1.1. Call meeting to order & announce Open Meetings Act is Posted
 - 1.2. Public Notice as publicized in the February 6, 2013 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
- 4 Discussion Items
 - 4.1. Technology Update
 - 4.2. NRCSA Legislative Forum Wed., Feb. 20
 - 4.3. Affordable Health Care Act
 - 4.4. Legislation
- 5. Old Business
- 6. New Business
 - 6.1. Seward Foundation Requests
 - 6.2. Personnel

- 6.2.1. Resignations
- 6.2.2. SHS Assistant Principal AD Contract
- 6.2.3. Instructional Specialist
- 6.3. Old Computers
- 6.4. Transportation
- 6.5. Class Size Guide
- 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
 - 8.3.3. Special Building Fund
 - 8.4. Approval of Consent Agenda
- 9. Adjournment