

Board of Education Regular Meeting,  
March 11, 2013  
Monday, March 11, 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 March 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. FFA Trip

3.2. Administrator Reports

3.3. Career Academies Update

3.4. Maintenance Building Update

3.5. AASA Conference

### 4. Discussion Items

4.1. 2013-14 Budget

4.2. Board Administrator Retreat

### 5. Old Business

5.1. Technology

5.2. Middle School Equipment, Furniture and Apparatus

5.2.1. Computers, Projectors, and Smartboards

5.2.2. Audio Enhancement Devices

6. New Business

6.1. Personnel

6.1.1. High School Guidance Counselors

6.1.2. Elementary Principal

6.1.3. High School Principal

6.1.4. Technology Position

6.2. Summer Camp and League Transportation

6.3. First Reading - Board Policy 5062-Class Size

6.4. 2013-14 Calendar

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