

Board of Education Regular Meeting  
April 8, 2013  
Monday, April 8, 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 April 3, 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
- 1.6. Alternative School Graduation

### 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. Graduation - May 12 - 2:00 PM

### 5. Old Business

- 5.1. 2nd Reading Board Policy 5062 Class Size
- 5.2. Transportation

### 6. New Business

- 6.1. State Standards - Social Studies
- 6.2. Alternative School Graduation - Requested Change

### 6.3. Personnel

#### 6.3.1. Teaching Contract

### 6.4. Cheerleading/Dance Team

### 6.5. Buildings and Grounds

#### 6.5.1. Elementary Wash Sinks

#### 6.5.2. Snow Blower Purchase

#### 6.5.3. High School Roof Replacement Bids

### 6.6. Bus Purchase

## 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. Depreciation Fund Claims

#### 8.3.3. Middle School Construction Claims

#### 8.3.4. Special Building Fund Claims

#### 8.3.5. Unemployment Claims

### 8.4. Out of State Travel Requests

### 8.5. Approval of Consent Agenda

## 9. Adjournment