

Board of Education Regular Meeting,
May 13, 2013
Monday, May 13, 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 May 8, 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 - Clark Porter

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. School Improvement Update
- 3.2. City Administrator and Mayor - Update on proposed Wellness and Technology Facility
- 3.3. Administrator Reports
- 3.4. Recognition of Student School Board Member
- 3.5. Electronic Books
- 3.6. Board Reports

4. Discussion Items

- 4.1. Elementary Addition Project

5. Old Business

6. New Business

6.1. Meal Prices 2013-14

6.2. Student Handbook Changes

6.3. Personnel

6.3.1. Teacher Contract

6.3.2. Resignation

6.4. Sale of old buses

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