

Board of Education Regular Meeting,
June 10, 2013
Monday, June 10, 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 was posted per board policy.

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 - Holly Goodwin

1.7. STUDENT FEES HEARING - Review fees as receipted and expended during the 2012-13 school year and request input from the public in regard to potential policy changes.

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

3.2. Multicultural Report

3.3. Student Data Review

4. Discussion Items

4.1. Thank you to Mrs. Daws, Mr. Borer, and Mr. Denker

4.2. July Board Meeting

5. Old Business

6. New Business

6.1. Qualified Capital Purposes Undertaking Fund Bond Issue Resolution

6.2. Sale of School Furniture and Equipment

6.3. Greater Nebraska Schools Association (GNSA)

6.4. High School Electronic Sign

6.5. Personnel

6.5.1. Teaching Contract

6.5.2. Executive Session - Personnel Negotiations

6.5.3. Restate that the reason to go into executive session is to discuss personnel negotiations

6.5.4. Exit Executive Session

6.5.5. Classified Staff Wages and Benefits 2013-14

6.5.6. Administrator Pay 2013-14

6.5.7. Middle Management Pay and Benefits 2013-14

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 Claims

8.4. Approval of Consent Agenda

9. Adjournment