

Board of Education Regular Meeting
August 12, 2013
Monday, August 12, 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 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

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. Budget Worksession August 26 - 6:30 p.m.

4.2. Board-Administrator Retreat

4.3. NASB Area Membership Meeting

4.4. Buildings and Grounds

4.5. Collective Bargaining

5. Old Business

6. New Business

6.1. Personnel

6.2. Budget Authority Request

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. Qualified Capital Purpose Undertaking Fund

8.3.3. Middle School Construction Claims

8.3.4. Special Building Fund Claims

8.4. Approval of Consent Agenda

9. Adjournment