

Board of Education Regular Meeting  
September 9, 2013  
Monday, September 9, 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. Buildings and Grounds

3.2. Administrator Reports

3.3. Board Reports

3.4. NeSA Scores

3.5. Enrollment Report

3.6. Concordia Video Board

### 4. Discussion Items

4.1. Board/Administrator Retreat-Sept. 18

4.2. NASB/NASA State Conference

4.3. STANCE Discussions

4.4. Out of Town Board Meeting

5. Old Business

5.1. Communication and Information Technology Systems Curriculum Approval

6. New Business

6.1. 2013-2014 Budget

6.2. Tax Request Resolution 2013-2014

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. Quality Capital Purpose Undertaking Fund Claims

8.3.4. Special Building Fund Claims

8.4. Out of State Travel Requests

8.4.1. Swing Choir

8.4.2. FFA

8.5. Approval of Consent Agenda

9. Adjournment