

Board of Education Regular Meeting
October 14, 2013
Monday, October 14, 2013 7:00 PM

District Office 410 South Street Seward, NE
68434
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

3.2. Buildings and Grounds

4. Discussion Items

4.1. NASA/NASB State Conference

5. Old Business

5.1. Board Policy Updates

6. New Business

6.1. Separation Incentive Program

6.2. Separation Incentive Extension Request

6.3. Nebraska Whole Child Project Resolution

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. Qualified Capital Purpose Undertaking Fund

8.3.4. Special Building Fund

8.4. Approval of Consent Agenda

9. Executive Session

9.1. Enter Executive Session to Discuss Personnel Negotiations for 2014-15

9.2. Restate: The reason we are entering executive session is to discuss personnel negotiations for 2014-15

9.3. Exit Executive Session

10. Adjournment