

Board of Education Regular Meeting  
November 11, 2013  
Monday, November 11, 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

3.2. School Improvement Update

3.3. Ag. Academy

3.4. 2012-2013 Audit

3.5. Building and Grounds

### 4. Discussion Items

4.1. NASA/NASB State Conference Final Plans

4.2. STANCE Update

### 5. Old Business

### 6. New Business

6.1. Hazard Mitigation 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. Qualified Capital Purpose Undertaking Fund

8.3.3. Special Building Fund Claims

8.4. Out of State Travel Request-Choir

8.5. Approval of Consent Agenda

9. Executive Session

9.1. Enter Executive Session to Discuss Personnel Negotiations

9.2. Restate the reason to enter executive session is to discuss personnel negotiations

9.3. Exit Executive Session

10. Adjournment