

Board of Education Regular Meeting
December 9, 2013
Monday, December 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. Administrator Reports

3.2. NASA/NASB State Conference Reports

3.3. School Board Election 2014

3.4. Buildings and Grounds

4. Discussion Items

4.1. National School Boards Association

5. Old Business

6. New Business

6.1. Art Trip to France

6.2. Separation Incentive Program

6.3. 2012-2013 Audit

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. Approval of Consent Agenda

9. Executive Session

9.1. Enter Executive Session to Discuss Personnel Negotiations

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

9.3. Exit Executive Session

10. Adjournment