

Board of Education Regular Meeting
January 13, 2014
Monday, January 13, 2014 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. Election of Officers
 - 1.5.1. President
 - 1.5.2. Vice President
 - 1.5.3. Secretary
 - 1.5.4. Treasurer
 - 1.6. 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. Hearing on Board Policy 5057 - Parental Involvement In the Title I Program
4. Reports
 - 4.1. Administrator Reports
5. Discussion Items
 - 5.1. Ag. Academy Update
 - 5.2. School District Strategic Plan
 - 5.3. Building and Grounds

5.4. NSBA Conference 2014

6. Old Business

7. New Business

7.1. Possible Executive Session to Discuss Personnel Negotiations

7.1.1. Enter Executive Session

7.1.2. Restate that the reason to enter into executive session is to discuss personnel negotiations

7.1.3. Exit Executive Session

7.2. Negotiated Agreement with Seward Education Association

7.3. Recognition of SEA for 2015-16 Bargaining

7.4. Board Policy 5057-Parental Involvement In the Title I Program

7.5. State and Federal Programs Representative

8. Future Agenda Items

9. Consent Agenda

9.1. Approval of Minutes

9.2. Approval of Financial Reports

9.2.1. Treasurer

9.2.2. Budget

9.2.3. Activities

9.2.4. Athletic

9.3. Approval of Claims

9.3.1. General Fund

9.3.2. Qualified Capital Purpose Undertaking Fund Claims

9.3.3. Special Building Fund Claims

9.3.4. Unemployment Fund Claims

9.4. Approval of Consent Agenda

10. Adjournment