

Board of Education Regular Meeting,
March 10, 2014
Monday, March 10, 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. 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. Old Business

3.1. Resolutions to Call 2009 Series Bonds and Issue the 2014 Refunding Bonds

4. Discussion Items

4.1. Middle School Property

4.2. Buildings and Grounds

4.3. Retirement Banquet

4.4. 5th Grade Schedule

4.5. Legislation

5. Reports

5.1. Administrator Reports

6. New Business

6.1. 1 to 1 Learning Initiative

6.2. 2014-2015 Academic Calendar

6.3. Personnel

6.3.1. Teacher Resignations

6.3.2. Teaching Contract

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. Quality Capital Purpose Undertaking Fund Claims

8.3.3. Special Building Fund Claims

8.4. Approval of Consent Agenda

9. Enter Executive Session

9.1. Executive Session

9.1.1. Repeat that the reason the board is entering executive session is to discuss personnel.

9.1.2. Exit Executive Session

10. Adjournment