District Office 410 South St Seward, NE 68434

## <u>Agenda</u>

- 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. Professional Learning Communities (PLC's) Report
  - 3.3. Affordable Health Care
  - 3.4. School Improvement External Visit
  - 3.5. Testing Changes
  - 3.6. NSBA Conference Report
- 4. Discussion Items
  - 4.1. Transportation
  - 4.2. Board Vacancy
  - 4.3. Cell Phone Tower
  - 4.4. High School Weight Room

- 5. New Business
  - 5.1. Resolution for the County Treasurer to Distribute Bond Funds Monthly
  - 5.2. Personnel
    - 5.2.1. Elementary SPED Teacher Full Time Equivalency
    - 5.2.2. Teacher Resignation
    - 5.2.3. Teacher Contract Physical Education at High School and Middle School
    - 5.2.4. Teacher Contract Math 8
    - 5.2.5. Teacher Contract Band 8-12
    - 5.2.6. Teacher Contract Middle School Language Arts
  - 5.3. Southeast Nebraska PowerSchool Cooperative Agreement Resolution
  - 5.4. Roof Bids
- 6. Future Agenda Items
- 7. Consent Agenda
  - 7.1. Approval of Minutes
  - 7.2. Approval of Financial Reports
    - 7.2.1. Treasurer
    - 7.2.2. Budget
    - 7.2.3. Activities
    - 7.2.4. Athletic
  - 7.3. Approval of Claims
    - 7.3.1. General Fund
    - 7.3.2. Qualified Capital Purpose Undertaking Fund Claims
    - 7.3.3. Special Building Fund Claims
    - 7.3.4. Unemployment Fund Claims
  - 7.4. Out of State Travel Request FCCLA
  - 7.5. Approval of Consent Agenda
- 8. Adjournment