

Board of Education Regular Meeting,  
May 12, 2014  
Monday, May 12, 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. Reports

3.1. Administrator Reports

3.2. Recognition of Student Board Member Elisha Scheiber

### 4. Discussion Items

4.1. Graduation

4.2. Science Curriculum Report

### 5. Old Business

### 6. New Business

6.1. Personnel

6.1.1. Elementary Teacher

6.1.2. 5th Grade

6.1.3. High School Math

## 6.2. Summer Projects

### 6.2.1. Phone Systems at the District Office and Elementary

### 6.2.2. Feasibility Study

## 6.3. Board Member Resignation and Recognition

## 6.4. School Board Member Appointment

## 6.5. New School Bus

## 6.6. Seward Foundation Application

## 6.7. Student Handbook Changes 2014-15

## 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. Bond Fund Claims

#### 8.3.3. Special Building Fund Claims

#### 8.3.4. Qualified Capital Purpose Undertaking Fund Claims

### 8.4. 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. Contract Changes and Pay/Benefit Packages 2014-15

### 10.1. Classified Staff Pay and Schedule Changes

### 10.2. Middle Management Pay

### 10.3. Student Services Director Contract

10.4. Administrator Pay

10.5. Superintendent Pay

11. Adjournment