Board of Education Regular Meeting - June 9, 2014 Monday, June 9, 2014 7:00 PM District Office 410 South Street Seward, NE 68434 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. Board Member Oath of Office
 - 1.4. Roll Call
 - 1.4.1. Action to excuse board members if necessary
 - 1.5. Pledge of Allegiance
 - 1.6. Approval of Agenda
 - 1.7. Committee Appointments
 - 1.8. STUDENT FEES HEARING Review fees as receipted and expended during the 2013-14 school year and request input from the public in regard to potential policy changes.
- 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. Multicultural Report
- 4. Discussion Items
 - 4.1. Elementary Enrollment
- 5. Old Business
 - 5.1. Elementary After School Programming
- 6 New Business

- 6.1. Substitute Teacher Pay
- 6.2. Update Student Fees Policy 5045
- 6.3. Transportation
 - 6.3.1. School Van
 - 6.3.2. Used Bus Sale
- 6.4. Treasurer
- 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. Out of State Travel Request
 - 8.5. Approval of Consent Agenda
- 9. Adjournment