

Board of Education Regular Meeting July
14, 2014
Monday, July 14, 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. School Board Election

4. Discussion Items

4.1. Buildings and Grounds

5. New Business

5.1. Concordia Facilities Agreement

5.2. Phone System Bids

5.3. Personnel

5.3.1. Resignation

5.3.2. Teaching Contract - High School Social Science

5.3.3. Elementary Part-Time Reading Instruction

5.4. 2013-2014 Budget Amendment

5.5. Faculty Handbook 2014-2015

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. Special Building Fund Claims

7.3.3. Bond Fund Claims

7.4. Approval of Consent Agenda

8. Adjournment