

Board of Education Regular Meeting
January 12, 2015
Monday, January 12, 2015 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. Mission Statement: The School District of Seward, in cooperation with parents and community, affirms that all students will have the skills to become productive and contributing members of a global community. The district is committed to development of each student academically, emotionally, socially and physically.

1.6. Recognition of out-going board member Pam Williams

1.7. Sign Oath of Office - Dworak, Pekarek, Sherman

1.8. Election of Officers

1.8.1. President

1.8.2. Vice President

1.8.3. Secretary

1.8.4. Treasurer

1.9. Board Committee Appointments

1.10. 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
- 4. Discussion Items
 - 4.1. Board Member Development
 - 4.2. School Attorneys
- 5. Old Business
 - 5.1. Second Reading of Board Policy 5055 Enrollment in Kindergarten
- 6. New Business
 - 6.1. State and Federal Program Representative
 - 6.2. Resignation
- 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. Depreciation Fund
 - 8.4. Approval of Consent Agenda
- 9. Possible Executive Session
 - 9.1. Enter Executive Session
 - 9.2. Restate the reason for the executive session is to discuss the superintendent's contract
 - 9.3. Exit Executive Session
- 10. Adjournment