

## **Agenda**

1. Preliminary Procedures
  - 1.1. Call meeting to order & announce Open Meetings Act is Posted
  - 1.2. Public Notice
  - 1.3. Roll Call
    - 1.3.1. Action to excuse board members if necessary
  - 1.4. Approval of Agenda
  - 1.5. Alternative School Graduation - Destini A. Stahl
2. Public Forum on Agenda Items
3. Public Forum on Any Topic
4. Reports
  - 4.1. Administrator Reports
5. Discussion Items
  - 5.1. Middle School Project Update
  - 5.2. Transportation
  - 5.3. Board Policy 6006 Commencement Ceremony
6. Old Business
7. New Business
  - 7.1. Personnel
    - 7.1.1. Resignation
    - 7.1.2. Teacher Contracts
  - 7.2. Buildings and Grounds
    - 7.2.1. Grant Elementary PTO Permission for Elementary Sidewalk
    - 7.2.2. HVAC Project at Seward High School
8. Future Agenda Items
9. Consent Agenda
  - 9.1. Approval of Minutes

## 9.2. Approval of Financial Reports

9.2.1. Treasurer

9.2.2. Budget

9.2.3. Activities

9.2.4. Athletic

## 9.3. Approval of Claims

9.3.1. General Fund

9.3.2. Middle School Construction Claims

9.3.3. Special Building Fund Claims

9.3.4. Unemployment Claims

## 9.4. Approval of Consent Agenda

## 10. Personnel

10.1. Executive Session

10.2. Restate Purpose

10.3. Exit Executive Session

10.4. Personnel Contracts

## 11. Adjournment