

7:00 PM - Board of Education Meeting,  
July 11, 2011  
Monday, July 11, 2011 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 publicised in the July 6, 2011 edition of the Seward County Independent.
  - 1.3. Roll Call
    - 1.3.1. Action to excuse board members if necessary
  - 1.4. Approval of Agenda
2. 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.
3. 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.
4. Reports
5. Discussion Items
  - 5.1. After School Program
  - 5.2. District Office Fire Spinklers
6. Old Business
  - 6.1. Board Policy Changes/Updates - 2nd Reading
7. New Business
  - 7.1. Permission to sell the 1983 Bluebird Bus
  - 7.2. NASB Medicaid Consortium Membership Agreement
  - 7.3. After School Program
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
- 9.4. Approval of Consent Agenda
- 10. Executive Session to Discuss Personnel
  - 10.1. Enter Executive Session
  - 10.2. Restate that the reason to go into executive session is to discuss personnel
  - 10.3. Exit Executive Session
- 11. Adjournment