

Agenda

1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice as publicized in the January 4, 2012 edition of the Seward County Independent.

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

1.4. Election of Officers

1.4.1. Election of President

1.4.2. Election of Vice President

1.4.3. Election of Secretary

1.4.4. Election of Treasurer

1.5. Board Committee Assignments

1.6. 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

4.1. Administrator Reports

4.2. Middle School Project Update

5. Discussion Items

6. Old Business

6.1. High School HVAC Project

6.2. Old Middle School Proposals

6.3. National Association of School Boards Membership

7. New Business

7.1. Recognition of SEA

7.2. Federal and State Program Representative

7.3. PowerSchool Cooperative

7.4. Personnel

7.4.1. Certificated Positions

7.5. Middle School Project Bids

7.5.1. Flag Pole

7.5.2. Scoreboard Bids

7.5.3. Site Accessories Material Supply

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

9.2.5. Middle School Construction Budget

9.3. Approval of Claims

9.3.1. General Fund

9.3.2. Middle School Construction Claims

9.4. Approval of Consent Agenda

10. Adjournment