

Board of Education Regular Meeting
February 10, 2014
Monday, February 10, 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

1.6. Board Committee Appointments

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. Bond Refinancing

3.2. SHS - Scheduling

3.3. Administrator Reports

3.4. Buildings and Grounds

4. Discussion Items

4.1. STANCE

4.2. NRCSA Legislative Forum

4.3. Cell Phone Tower

5. Old Business

5.1. Strategic Plan 2013-18

6. New Business
 - 6.1. Resignation
 - 6.2. Personnel - Teacher FTE
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. Special Building Fund Claims
 - 8.3.3. Middle School Construction Claims
 - 8.3.4. Qualified Capital Purpose Undertaking Fund Claims
 - 8.4. Out of State Travel Request - FFA
 - 8.5. Approval of Consent Agenda
9. Executive Session to Discuss Personnel
 - 9.1. Enter Executive Session
 - 9.2. Restate that the reason to go into Executive Session is to discuss personnel
 - 9.3. Exit Executive Session
10. Adjournment