

Board of Education Regular Meeting June
11, 2012
Monday, June 11, 2012 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 in the June 6, 2012 edition of the Seward County Independent.

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

1.4. Pledge of Allegiance

1.5. STUDENT FEES HEARING - Review fees as receipted and expended during the 2011-12 school year and request input from the public in regard to policy changes.

1.6. 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. Roads

4.2. Buildings, Grounds, and New Middle School Update

5. Old Business

5.1. Policy 5037 - Student Internet and Computer Access (2nd Reading)

6. New Business

6.1. Board Policy

- 6.1.1. First Reading 6036 Concussion Awareness
- 6.2. Concordia Facilities Agreement
- 6.3. Personnel
 - 6.3.1. Special Education Teacher
- 6.4. Temporary Easements
- 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
 - 8.2.5. Middle School Construction Account
 - 8.3. Approval of Claims
 - 8.3.1. General Fund
 - 8.3.2. Middle School Construction Claims
 - 8.3.3. Special Building Fund Claims
 - 8.3.4. Depreciation Fund Claims
 - 8.4. Approval of Consent Agenda
- 9. Executive Session to Discuss Negotiations
 - 9.1. Enter Executive Session
 - 9.2. Restate that the reason we are going into closed session is to discuss personnel negotiations.
 - 9.3. Exit Executive Session
- 10. Adjournment