Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA December 9, 2013 Elementary Art Room in Indianola at 7:30 pm

- I. Call Meeting to Order
 - A. Call to Order
 - B. Roll Call
 - C. Nebraska Open Meeting Act statement and poster placement
- II. Excuse Absent Board Members
- III. Approval of Agenda
- IV. Publication of Notice
- V. Public Comment and Recognition of Visitors
- VI. Awards and Recognition
- VII. Old Business
 - A. Approval of Prior Minutes
 - B. Approval of Claims
 - C. Treasurer Report
- VIII. New Business
 - A. Action Items
 - 1. Discuss and take appropriate action on window tinting estimates from Kearney Glass
 - 2. Discuss and take appropriate action on the option enrollment application of the child of Constance Baumgartner
 - 3. Discuss and take appropriate action on Elementary Principal applicants
 - 4. Discuss and take appropriate action on request from the Southwest Teachers' Association to be recognized as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2015-16 contract year.
 - 5. Discuss and take appropriate action on the administrative contract of R. Todd Porter
 - B. Superintendent's Report
 - C. Principals' Report
 - IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, January 13, 2013 at 7:30 pm at the Jr./Sr. High School in Bartley
 - B. Date of the Staff Christmas Party: Tuesday, December 19, 2013 at The Republican Valley Event Center at 5:30 PM
 - X. Adjournment
 - XI. Meeting of Americanism Committee will follow adjournment of regular meeting

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1).

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.