

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**December 9, 2019**  
**Elementary Art Room in Indianola at 7:30 P.M.**

- 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. Old Business
  - A. Approval of Prior Minutes
  - B. Approval of Claims
  - C. Treasurer Report
- VII. New Business
  - A. Action Items
    - 1. Discuss and take appropriate action approval of 2018-2019 Audit
    - 2. Discuss and take appropriate action on notification of filing deadlines for School Board Candidates (Incumbents-February 18, Non-incumbents March 2)
    - 3. Discuss and take appropriate action on teacher contract negotiations for the 2020-2021 contract
  - B. Superintendent's Report
  - C. Principals' Report
- VIII. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, January 13, 2020 at 7:30 pm at the Jr./Sr. High School in Bartley
  - B. Date of the Staff-Board Christmas Appreciation Gathering: Wednesday, December 18, 2019 at The Rocket at 6:00 PM
- IX. Adjournment

\* 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.