

**Southwest Public Schools - Red Willow District #73-0179**

**BOARD OF EDUCATION MEETING AGENDA**

**February 10, 2014**

**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 bids received for Southwest Elementary Restroom/Locker room renovation project
    - 2. Discuss and take appropriate action on the retirement incentive program for certified staff
    - 3. Discuss and take appropriate action on maintenance issues in high school gymnasium
    - 4. Discuss and take appropriate action on renewing membership in the Nebraska Association of School Boards
    - 5. Discuss and take appropriate action on the 2014-2015 calendar
    - 6. Discuss and take appropriate action on purchase of mini-van
    - 7. Discuss and take appropriate action on non-certified and administrative salaries for the 2014-2015 school year
    - 8. Discuss and take appropriate action on window tinting samples in the commons area of the high school
    - 9. Discuss and take appropriate action on the resignation of certified staff
    - 10. Discuss and take appropriate action on accounting software upgrade
  - B. Superintendent's Report
  - C. Principals' Report
- IX. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, March 10, 2014 at 7:30 pm in Bartley
- X. 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.