Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA February 8, 2016 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 Policy #3014 and allowing local youth groups to hold fundraisers during activities at school
 - 2. Discuss and take appropriate action on staff resignation
 - 3. Discuss and take appropriate action on elementary concrete project
 - 4. Discuss and take appropriate action on old gym ceiling project
 - 5. Discuss and take appropriate action on hourly pay for non-certified employees for the 2016-2017 school year
 - B. Superintendent's Report
 - C. Principals' Report
 - IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, March 14, 2016 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.