Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA July 9, 2018

Jr./Sr. High School Library in Bartley 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 staff, students and activity handbooks for 2018-2019 school year
 - 2. Discuss and take appropriate action on deleting **Policy #4047 and labeling "Intentionally Left Blank" due to that policy movement to Policy #5067**
 - 3. Discuss and take appropriate action on updating **Policy #5008 Pregnant and Parenting Students**
 - 4. Discuss and take appropriate action on revision of **Policy #5017 Routine Directory Information**
 - 5. Discuss and take appropriate action on revision of **Policy #5026 Sex Discrimination and Sexual Harassment of Students**
 - 6. Discuss and take appropriate action on deleting Policy #5027 Sexual Harassment of Students by Other Students due to combining policies 5026 and 5027 (Policy #5027 will be titled "Intentionally Left blank")
 - 7. Discuss and take appropriate action on revision of **Policy #5035 Student Discipline**
 - 8. Discuss and take appropriate action on revision of **Policy #5037 Student Internet and Computer Access**
 - 9. Discuss and take appropriate action on revision of Policy #5045 Student Fees
 - 10. Discuss and take appropriate action on revision of **Policy #5054 Student Bullying**
 - 11. Discuss and take appropriate action on revision of **Policy #5057 District Title I Parent and Family Engagement Policy**
 - 12. Discuss and take appropriate action on new policy #5062 Lice and Nits
 - 13. Discuss and take appropriate action on revision of policy **#6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations**

- 14. Discuss and take appropriate action on revision of policy #6028 Field Trips
- 15. Discuss and take appropriate action on revision of policy **#6031 Emergency** Exclusion
- 16. Discuss and take appropriate action on new policy **#6037 Reading Instruction and Intervention Services OR Nebraska Reading Improvement Act Policy**
- 17. Discuss and take appropriate action on electrical bids for lighting project at 7-12 building
- 18. Discuss and take appropriate action on transfer of Class of 2018 remaining account balance to the Board of Education Activity account
- B. Superintendent's Report
- C. Principals' Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, August 13, 2018 at 7:30 pm in Indianola
- 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.