

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

**BOARD OF EDUCATION MEETING AGENDA**

**June 11, 2012**

**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 the purchase or lease of computers
    - 2. Discuss and take appropriate action on the enrollment option for the child of Ashley Long from McCook Public Schools to Southwest Public Schools
    - 3. Discuss and take appropriate action on deleting Board Policy 3023 – Copyright
    - 4. Discuss and take on renumbering 11 board policies from the 3000's
    - 5. Discuss and take appropriate action on Board Policy 3003 – Bid Letting and Contracts
    - 6. Discuss and take appropriate action on Board Policy 3024 – External Booster Clubs and Parent-Teacher Organizations
    - 7. Discuss and take appropriate action on Board Policy 3033 – Copying Fees for School District Records
    - 8. Discuss and take appropriate action on Board Policy 3034 – Lending Textbooks to Children Enrolled in Private Schools
    - 9. Discuss and take appropriate action on Board Policy 4052 – Job References to Prospective Employers for Current and Former Employees
    - 10. Discuss and take appropriate action on Board Policy 5001 – Compulsory Attendance and Excessive Absenteeism
    - 11. Discuss and take appropriate action on Board Policy 5002 – Option Enrollment
    - 12. Discuss and take appropriate action on Board Policy 5049 – Firearms and Weapons
    - 13. Discuss and take appropriate action on Board Policy 5061 – Therapy Dogs
    - 14. Discuss and take appropriate action on Board Policy 5062 – Lice and Nits
    - 15. Discuss and take appropriate action on Board Policy 5063 – Recording
    - 16. Discuss and take appropriate action on Board Policy 6028 – The Extracurricular Activities Program

17. Discuss and take appropriate action on the local substitute teaching certificate for Ashley Brost
18. Discuss and take appropriate action on the 2012-2013 lunch prices
19. Discuss and take appropriate action on the 2012-2013 milk bids
20. Discuss and take appropriate action on the 2012-2013 teaching contract for Sarah Krause
21. Discuss and take appropriate action on the concrete bids for the elementary playground and parking lot
22. Discuss and take appropriate action on the 2012-2013 Negotiated Agreement
23. Discuss and take appropriate action on the 2013-2014 Negotiated Agreement
24. Discuss and take appropriate action on administrative salaries for the 2012-2013 school year

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, July 9, 2012 at 7:30 pm at the Jr./Sr. High School 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.