

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**June 8, 2020**

**Auditorium Stage at JR/SR High School 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. 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 on the appointment of R. Todd Porter, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2020
    - 2. Discuss and take appropriate action on the appointment of R. Todd Porter, Superintendent of Schools, as the compliance officer for Title IX as of July 1, 2020
    - 3. Discuss and take appropriate action on the participation in the state and federal hot lunch program with the Superintendent of Schools, R. Todd Porter, serving as the hearing officer as of July 1, 2020
    - 4. Discuss and take appropriate action for R. Todd Porter, Superintendent of Schools, to transact business on behalf of the district at financial institutions as of July 1, 2020
    - 5. Discuss and take appropriate action on the appointment of Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2020-2021 school year
    - 6. Discuss and take appropriate action on the appointment of Matt Springer, Secondary Principal, as the determining official for all hot lunch applications received from students in Grades 7-12
    - 7. Discuss and take appropriate action on the appointment of Tara Fries, Elementary Principal, as the determining official for all hot lunch applications received from students in Grades PK-6

8. Discuss and take appropriate action on Revised Policy #2002 Organization of Board , Board Officers, Committees, and Check Signing
9. Discuss and take appropriate action on Deletion of Policy #3034 Disbursements and change to “Left Intentionally Blank.”
10. Discuss and take appropriate action on Revised Policy #3039 Threat Assessment
11. Discuss and take appropriate action on Revised Policy #3046 Animals at School
12. Discuss and take appropriate action on New Policy #3056 Guest Speakers
13. Discuss and take appropriate action on Revised Policy #4003 Drug Testing of Drivers
14. Discuss and take appropriate action on Revised Policy #5016 Student Records
15. Discuss and take appropriate action on Revised Policy #5035 Student Discipline
16. Discuss and take appropriate action on Revised Policy #5054 Student Bullying
17. Discuss and take appropriate action on Revised Policy #6020 Multicultural Education
18. Discuss and take appropriate action on Revised Policy #6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation
19. Discuss and take appropriate action on Revised Policy #6033 Restraint and Seclusion
20. Discuss and take appropriate action for breakfast and lunch prices for the 2020-2021 school year
21. Discuss and take appropriate action on June 20, 2020 graduation ceremony

B. Superintendent’s Report

C. Principals’ Reports

#### VIII. Upcoming Dates and Times

A. Date of next regular meeting: Monday, July 13, 2020 at 7:30 pm at TBD

#### 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.