## Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA March 14, 2016

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 setting substitute teacher pay rate for 2016-2017 school year
  - 2. Discuss and take appropriate action on 2016-2017 school calendar
  - 3. Discuss evaluation of preschool rating from the Department of Education
  - 4. Discuss and take appropriate action on the purchase of a portable gym floor covering system
  - 5. Presentation by First Central Bank on CD rates
  - 6. Discuss staffing needs for elementary classrooms for the 2016-2017 school year
  - 7. Discuss and take appropriate action for addition of one week to Mary Shirkey's contract for Special Education Director duties
  - 8. Discuss and take appropriate action on teaching contracts for Dennis Hengen for Industrial Arts position and Rose Hengen for Elementary Music/Reading position for 2016-2017 school year
- B. Superintendent's Report
- C. Principals' Report
- IX. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, April 11, 2016 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.