## Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA May 14, 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 removing policy #4040, Employment terms for Classified Staff
    - 2. Discuss and take appropriate action on Recommendation by Southwest Public Schools Foundation to replace departing member Bob Loshbaugh with Nick Brost
    - 3. Discuss and take appropriate action on carpet projects in 7-12 building
  - B. Superintendent's Report
  - C. Principals' Report
  - IX. Upcoming Dates and Times
    - A. Date of next regular meeting: Monday, June 12, 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.