## Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA May 13, 2024

## JR/SR HS 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. 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 accepting the resignation of Mary Jo Overton.
  - 2. Discuss and take appropriate action on approving teacher contract for Sasha Burton to teach 2<sup>nd</sup> grade.
  - 3. Discuss and take appropriate action on approving teacher contract for Rudy Kennedy to teach Industrial Tech.
  - 4. Discuss and take appropriate action on contract with Forward CPA, LLC for annual school audit.
  - 5. Discuss and take appropriate action on quote from Gov. Connection to purchase and replace existing Chromebooks for grades 3<sup>rd</sup>, 7<sup>th</sup> and 10<sup>th</sup>.
  - 6. Discuss and take appropriate action on quote from Creative Sites for additional rubber mulch and plastic borders for the new elementary playground equipment.
- B. Superintendent's Report
- C. Principals' Report
- VIII. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, June 10, 2024 at 7:30 pm in the High School Library in Bartley. A brief American Civics (Americanism) Committee Meeting will be held immediately following the regular May 13<sup>th</sup> board meeting.
  - 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.