

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

**BOARD OF EDUCATION MEETING AGENDA**

**November 11, 2013**

**Jr./Sr. High School Library 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 Bids for proposed concession/restroom project
    - 2. Discuss and take appropriate action Proposed Negotiated Agreement for teachers for the 2014-2015 school year
    - 3. Discuss and take appropriate action on a modification to the 2013-2014 calendar to accommodate hosting District Speech Contest
    - 4. Discuss and take appropriate action on Revised Policy #4032 Professional Growth
    - 5. Discuss and take appropriate action according to Policy #3005 School Activities Fund to transfer funds from classification 4047 to Activity classification 4999.
    - 6. Discuss and take appropriate action on transferring Memorial CD's from Southwest Public Schools to Southwest Schools Foundation
    - 7. Discuss and take appropriate action on 2012-2013 Audit
    - 8. Discuss and take appropriate action on maintenance considerations for school-owned teacherage
  - B. Superintendent's Report
  - C. Principals' Report
- IX. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, December 9, 2013 at 7:30 pm at the Elementary art room
- 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.