Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA November 11, 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 approving the 2023-2024 school audit.
 - 2. Discuss and take appropriate action on closing the contingency fund and transferring funds to the general fund.
 - 3. Discuss and take appropriate action on closing the general fund II account and transfer funds to the general fund.
 - 4. Discuss and take appropriate action on implementing a Beef in Schools Program.
 - B. Superintendent's Report
 - C. Principals' Report
- VIII. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, December 9, 2024 at 7:30 pm in the High School Library in Bartley. There will also be an Americanism meeting following the regular 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.