Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA October 14, 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 the Southwest Teacher Association's request for recognition as the exclusive bargaining agent representing the district's certified staff for the 2026-2027 contract year.
 - 2. Discuss and take appropriate action on proposed revisions to Policy 3003.1: Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds.
 - 3. Discuss and take appropriate action on quotes for two SUVs to replace our two illegal vans, using funds from the depreciation fund.
 - 4. Discuss and take appropriate action on notification of Superintendent Evaluation according to Board Policy 4057.
- B. Superintendent's Report
 - 1. SWPS has been prioritized for an emergency generator under DR-4778 for the Hazard Mitigation Grant Program (HMGP). The grant would pay for 75% of the total cost. The emergency generator would allow the school to serve as a shelter for patrons in our communities during a natural disaster.
 - 2. Beef in Schools Program.
- C. Principals' Report
- VIII. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, November 11, 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.