

Southwest Public Schools - Red Willow District #73-0179

BOARD OF EDUCATION MEETING AGENDA

August 14, 2023

Library at JR/SR High School 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 Policy 4059 Behavioral and Mental Health Training.
2. Discuss and take appropriate action on Policy 5004 Option Enrollment.
3. Discuss and take appropriate action on Policy 5064 Supplement, Not Supplant.
4. Discuss and take appropriate action on Policy 5065.1 Early Dismissal for Seniors.
5. Discuss and take appropriate action on increasing the school district's property tax authority by up to 7% for the 23-24 fiscal year.
6. Discuss and take appropriate action on accepting a bid for rubber mulch for the elementary playground.
7. Discuss and take appropriate action on accepting a bid for a new 10 passenger van.
8. Discuss and take appropriate action on accepting a bid for a UTV.
9. Discuss and take appropriate action on transfers from the General Fund to other funds and payment of bills prior to the end of the 2022-2023 fiscal year.

B. Superintendent's Report

C. Principals' Reports

D. Cindy Huff – NRCSA

VIII. Upcoming Dates and Times

A. Date of next regular meeting: Monday, September 11, 2023 at 7:30 pm at the High School Library in Bartley

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.