

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
January 13, 2025
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. Adjourn Sine Die and Elect School Board Officers for the 2024 calendar year.
 - 2. Appoint Board Committee Members for 2025 calendar year.
 - 3. Discuss and take appropriate action to authorize Board Officers to sign checks for the following funds: General Fund, Special Building Fund, Depreciation Fund, Employee Benefit Fund, Activity Fund, Qualified Capital Fund, Student Fee Fund, and School Nutrition Fund.
 - 4. Discuss and take appropriate action on designating an official depository for the district funds.
 - 5. Discuss and take appropriate action on designating an official news publication for the school district.
 - 6. Discuss and take appropriate action on resignation of Mrs. Conie Lovin.
 - 7. Discuss and take appropriate action on revision of Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds.
 - 8. Discuss and take appropriate action on revision of Policy 2008 Meetings.
 - 9. Discuss and take appropriate action on revision of Policy 5045.
 - 10. Discuss and take appropriate action of school calendar for the 2025-2026 school year.
 - B. Superintendent's Report
 - 1. Afterschool Daycare Update
 - 2. Teacher Letter of Intent
 - C. Principals' Report
- VIII. Upcoming Dates and Times
 - A. Next regular meeting: Monday, February 10, 2025, at 7:30 PM in the High School Library, Bartley.

*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.