

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

**BOARD OF EDUCATION MEETING AGENDA**

**July 10, 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 sub pay for substitute teachers for the 2023-2024 school year.
2. Discuss and take appropriate action on student, adult and family activity passes prices for 2023-2024 school year.
3. Discuss and take appropriate action breakfast and lunch prices for 2023-2024 school year.
4. Discuss and take appropriate action on approval of staff, student and activity handbooks for the 2023-2024 school year.
5. Discuss and take appropriate action on Policies (3001 Budget and Property Tax Request, 3036 Purchasing (Credit) Card Program, 3059 Audio and Video Recording, 4003 Drug Policy Regarding Drivers, 4045 Milk Expression, 5003 Admission of Part-Time Students, 5052 School Wellness, 5062 Lice and Nits, 6003 Instructional Program).
6. Discuss and take appropriate action on Policy 5035 Student Discipline.
7. Discuss and take appropriate action on Policy 5045 Student Fees
8. Discuss and take appropriate action on Policy 5049 Firearms and Weapons.

9. Discuss and take appropriate action on Policy 6025 Student Cell Phone and Other Electronic Devices.

B. Superintendent's Report

C. Principals' Reports

VIII. Upcoming Dates and Times

- A. Date of next regular meeting: Monday, August 14, 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.