

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
December 12, 2011
Elementary School in Indianola 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 2010-2011 school financial audit
 - 2. Discuss and take appropriate action on the enrollment option application for the child of Sandi Henry from McCook Public School to Southwest Public School
 - 3. Discuss and take appropriate action on the enrollment option application for the children of Suanne Shald from McCook Public School to Southwest Public School
 - 4. Discuss and take appropriate action on the enrollment option application for the children of Stacey Armijo from McCook Public School to Southwest Public School
 - 5. Discuss and take appropriate action on the enrollment option application for the children of Donald Ruggles from McCook Public School to Southwest Public School
 - 6. Discuss and take appropriate action on the purchase of a bus
 - 7. Discuss and take appropriate action on contracted services for the refinishing of gym floors
 - 8. Discuss and take appropriate action on the retirement incentive program for certified staff

9. Discuss and take appropriate action on the resignation of certified staff

B. Superintendent's Report

C. Principals' Report

VIII. Upcoming Dates and Times

A. Date of next regular meeting: Monday, January 9, 2012 at 7:30 P.M. at the Jr./Sr. High School 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.