

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION SPECIAL MEETING AGENDA**  
**August 28, 2017**  
**High School 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. Discuss and take appropriate action on the payment of bills prior to the end of the 2016-2017 fiscal year
  - B. Discuss and take appropriate action on transfers from the General Fund to other funds prior to the end of the fiscal year
- VII. New Business
  - A. Action Items
    - 1. Review the 2017-2018 budget of expenditures for each district fund, including: General, Depreciation, Employee Benefit, Activities, School Lunch, Bond, Special Building, Qualified Capital Purpose Undertaking, Contingency, and Student Fees
- VIII. Upcoming Dates and Times
  - A. Budget Hearing: Monday, September 11, 2017 at 7:30 pm at the Jr./Sr. High School in Bartley
  - B. Tax Request Hearing: Monday, September 11, 2017 at 7:35 pm at the Jr./Sr. High School in Bartley
  - C. Date of next regular meeting: Monday, September 11, 2017 at 7:40 pm 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.