Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA February 14, 2022 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. Approval of Prior Minutes
 - B. Approval of Claims
 - C. Treasurer Report
- VII. New Business
 - A. Action Items
 - 1. Discuss and take appropriate action on possible sale of surplus land (property) to the public
 - 2. Discuss and take appropriate action on concrete and water tower projects
 - 3. Discuss and take appropriate action on purchase of Chromebooks for expiring units
 - 4. Discuss and take appropriate action on Return to School Protocols/Plan per NDE Requirements
 - 5. Discuss and take appropriate action on review of ESSERS III appropriations
 - 6. Discuss and take appropriate action on 2022-2023 school calendar
 - 7. Discuss and take appropriate action on pay increases for principals
 - 8. Discuss and take appropriate action on percentage of pay increases for noncertified staff for 2022-2023 school year
 - 9. Discussion with Jack Moles of NRCSA regarding superintendent search for the 23-24 school year superintendent
 - B. Superintendent's Report
 - C. Principals' Report
- VIII. Upcoming Dates and Times

A. Date of next regular meeting: Monday, March 14, 2022 at 7:30 pm in Indianola

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.