

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

**BOARD OF EDUCATION MEETING AGENDA**

**July 14, 2014**

**Jr./Sr. 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. Awards and Recognition
- VII. Old Business
  - A. Approval of Prior Minutes
  - B. Approval of Claims
  - C. Treasurer Report
- VIII. New Business
  - A. Action Items
    - 1. Discuss and take appropriate action on school lunch prices per Nebraska Department of Education Nutrition Services recommendations for the 2014-2015 school year
    - 2. Discuss and take appropriate action on the changes in the Articles of Restatement of the Articles of Incorporation of Southwest Public Schools Foundation, Article VIII, Board of Directors, Item B.
    - 3. Discuss and take appropriate action on the activity pass prices for the 2014-2015 school year
    - 4. Discuss and take appropriate action on revised policy #4039 Employment of Classified Staff
    - 5. Discuss and take appropriate action on revised policy #4046 Internet Searches Regarding Potential Employees
    - 6. Discuss and take appropriate action on new policy #4058 Confidentiality in Counseling and Guidance
    - 7. Discuss and take appropriate action on revised policy #5001 Compulsory Attendance and Excessive Absenteeism
    - 8. Discuss and take appropriate action on revised policy #5004 Option Enrollment
    - 9. Discuss and take appropriate action on revised policy #5016 Student Records
    - 10. Discuss and take appropriate action on revised policy #5035 Student Discipline
    - 11. Discuss and take appropriate action on revised policy #5044 Safe Pupil Transportation Plan
    - 12. Discuss and take appropriate action on revised policy #5049 Firearms and Weapons
    - 13. Discuss and take appropriate action on revised policy #5057 Parental Involvement In the Title I Program

14. Discuss and take appropriate action on new policy #5065 Early Graduation
15. Discuss and take appropriate action on revised policy #6024 (renumbered from policy #6025) Student Discipline
16. Discuss and take appropriate action on revised policy #6025 (renumbered from policy #6026) Student Cell Phone and Other Electronic Devices
17. Discuss and take appropriate action on new policy #6031 Emergency Exclusion (replaces existing policy #6032 Emergency Exclusion Procedure)
18. Discuss and take appropriate action on new policy #6034 Concussion Awareness
19. Discuss and take appropriate action on sound and projector equipment updates for 7-12 gymnasium.
20. Discuss and take appropriate action on recognition plaque for academic achievement
21. Discuss and take appropriate action on future repairs to the teacherage for the 14-15 school year.

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, August 11, 2014 at 7:30 pm in Indianola

X. 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.