

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

**BOARD OF EDUCATION MEETING AGENDA**

**July 9, 2012**

**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. 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 Board Policy 3020 – Copyright Compliance
    - 2. Discuss and take appropriate action on Board Policy 3022 – Volunteers
    - 3. Discuss and take appropriate action on Board Policy 3027 – Operation of the School Business Office
    - 4. Discuss and take appropriate action on Board Policy 3028 – Resolution of Conflicts Between Parents
    - 5. Discuss and take appropriate action on Board Policy 3029 – Sex Offenders
    - 6. Discuss and take appropriate action on Board Policy 3030 – Distribution of Flyers Advertising Non-school Organizations
    - 7. Discuss and take appropriate action on Board Policy 3031 – Automatic External Defibrillator
    - 8. Discuss and take appropriate action on Board Policy 3032 – Students Electing to Attend School in Adjoining States
    - 9. Discuss and take appropriate action on a computer lease
    - 10. Discuss and take appropriate action on the continued repair of the elementary sewer line
    - 11. Discuss and take appropriate action on the enrollment option for the child of Kristen Eschliman from McCook Public Schools to Southwest Public Schools
    - 12. Discuss and take appropriate action on the enrollment option for the child of Rose Nolan from McCook Public Schools to Southwest Public Schools

13. Discuss and take appropriate action on the enrollment option for the child of Kelsy Graves from McCook Public Schools to Southwest Public Schools
14. Discuss and take appropriate action on the 2012-2013 Staff Handbook
15. Discuss and take appropriate action on the 2012-2013 Negotiated Agreement

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, August 13, 2012 at the elementary 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.