## Southwest Public Schools - Red Willow District #73-0179 BOARD OF EDUCATION MEETING AGENDA May 13, 2019

## 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. 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 personnel matter
    - 2. Discuss and take appropriate action on updating K-11 English/Language Arts curriculum and staff training for curriculum
    - 3. Discuss and take appropriate action on acceptance of teacher letter of resignation
    - 4. Discuss and take appropriate action on offering 7-12 FCS teaching contract to Chelsie Thayer for the 2019-2020 school year
    - 5. Discuss and take appropriate action for wood shaper for wood shop
    - 6. Discuss and take appropriate action on purchase of renewal subscription on Edgenuity computer program for on-line supplemental reading and math curriculum
    - 7. Discuss and take appropriate action on the purchase and installation of five "Clear Touch" touch screen monitors to replace failing Smart Boards in classrooms.
  - B. Superintendent's Report
  - C. Principals' Report
- VIII. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, June 10, 2019 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.