

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**February 13, 2012**  
**Elementary in Indianola 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 the Retirement Incentive Program Applications
    - 2. Discuss and take appropriate action on membership with the Nebraska Association of School Boards
    - 3. Discuss and take appropriate action on the format used to request suggestions from the staff for short and long range goal planning
    - 4. Discuss and take appropriate action for Clayton L. Waddle, Superintendent of Schools, to transact business on behalf of the district at financial institutions
    - 5. Discuss and take appropriate action on the enrollment option for the children of Tamara Lammie to Southwest Public Schools from McCook Public Schools
    - 6. Discuss and take appropriate action on the enrollment option for the child of Barbara Cruz to Southwest Public Schools from McCook Public Schools
    - 7. Discuss and take appropriate action on the enrollment option for the children of Michael Gonzales to Southwest Public Schools from McCook Public Schools
    - 8. Discuss and take appropriate action on the enrollment option for the child of Manuela Larusso to Southwest Public Schools from McCook Public Schools
    - 9. Discuss and take appropriate action on the enrollment option for the child of Jamie Steer to Southwest Public Schools from McCook Public Schools
    - 10. Discuss and take appropriate action on the enrollment option for the child of Carolyn McElhaney to Cambridge Public Schools from Southwest Public Schools

11. Discuss and take appropriate action on the enrollment option for the child of Judy Green to Southwest Public Schools from McCook Public Schools
12. Discuss and take appropriate action on Board Policy 4032 – Professional Growth

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

- A. Date of the board retreat: Wednesday, February 22, 2012 at 6:30 pm at the Jr./Sr. High School in Bartley
- B. Date of next regular meeting: Monday, March 12, 2012 at 7:30 pm at the Jr./Sr. High School in Bartley

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.