

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
January 9, 2012
High School in Bartley at 8:00 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. Adjourn Sine Die and Elect School Board Officers for the 2012 calendar year
 - 2. Appoint committee members for the 2012 calendar year
 - 3. Discuss and take appropriate action for the authorization of Board Officers to sign checks for the General Fund; Contingency Fund; Special Building Fund; Depreciation Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund; Qualified Capital Purpose Undertaking Fund
 - 4. Review the Code of Conduct document as written by the Nebraska Association of School Boards
 - 5. Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Commission for those board members who may have potential conflicts
 - 6. Discuss and take appropriate action on designating an official depository for the school district funds
 - 7. Discuss and take appropriate action on designating an official news publication for the school district
 - 8. Discuss and take appropriate action on designating Harding & Shultz as official school attorney for the school district
 - 9. Discuss and take appropriate action for the Southwest Nebraska Distance Learning Network
 - 10. Discuss and take appropriate action on recognizing the Southwest Teachers' Association as the bargaining agent for the certified teaching staff

11. Discuss and take appropriate action on the date and time for a special meeting for the purpose of a board retreat to discuss short and long term planning for the district
12. Discuss and take appropriate action on the resignation on Cindy Schluckebier and thank her for her 6 ½ years of service to Southwest Public Schools
13. Discuss and take appropriate action on the resignation of Mr. Ron Casper and thank him for his 37 years of service to Southwest Public Schools

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

- A. Date of next regular meeting: Monday, February 13, 2012 at 7:30 P.M. at the Elementary School 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.