

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**November 14, 2011**  
**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. 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 refinancing the General Obligation School Building Bonds, Series 2007
    - 2. Discuss and take appropriate action on the issuance of General Obligation School Building Refunding Bonds, Series 2011
    - 3. Discuss and take appropriate action on a change in the calendar
    - 4. Discuss and take appropriate action on the concrete bid for the life skills building
    - 5. Discuss and take appropriate action on the replacement of garage doors on the bus barn
    - 6. Discuss and take appropriate action on the replacement of an oven for the elementary kitchen
    - 7. Discuss and take appropriate action on the purchase of a bus
    - 8. Discuss and take appropriate action on Board Policies 1001 – General Policy Statement, 1003 – Mission Statement, 1004 – Distribution of Policies, 2001 – Role of the Board, 2002 – Organization of the Board, 2003 – Development of the Board of Education, 2004 – Oath of Office, 2005 – Conflict of Interest, 2006 – Complaint Procedure, 2007 Reimbursement and Miscellaneous Expenses, 2008 – Meetings, 2010 – Preparation for Regularly Scheduled Board Meetings, 2011 – Membership in Organizations, 2012 – Board Ethics, 2013 – Violation of Board Ethics, 2014 – Relationship with School Attorney
    - 9. Discuss and take appropriate action on Board Policy 1002 – Creation and Amendment of Board Policies

10. Discuss and take appropriate action on Board Policy 2009 – Public Participation at Board Meetings
11. Discuss and take appropriate action on Board Policy 5004 – Option Enrollment
12. Discuss and take appropriate action on the enrollment option application for the children of Shane Smith from McCook Public School to Southwest Public School

B. Superintendent's Report

C. Principals' Report

VIII. Upcoming Dates and Times

- A. Date of next regular meeting: Monday, December 12, 2011 at 7:30 P.M. at the Elementary School 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.