

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION PARENTAL INVOLVEMENT HEARING**  
**August 12, 2013**  
**Elementary Art Room in Indianola at 7:30 pm**

- I. Call Meeting to Order
  - A. Call to Order
  - B. Roll Call
- II. Public Comment and Recognition of Visitors
- III. Agenda
  - A. Conduct a public hearing to discuss, consider, receive input, and suggested modifications from district patrons relating to the current parental involvement policy.

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION STUDENT FEES HEARING**  
**August 12, 2013**  
**Elementary Art Room in Indianola at 7:35 pm**

- I. Call Meeting to Order
  - A. Call to Order
  - B. Roll Call
- II. Public Comment and Recognition of Visitors
- III. Agenda
  - A. Conduct a detailed review of the proposed student fee policy pursuant to Neb. Stat. §§ 79-2,125 to 79-2,135 (the Public Elementary and Secondary Student Fee Authorization Act).
  - B. Hold a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of district patrons relating to a proposed student fee policy.

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**August 12, 2013**  
**Elementary Art Room in Indianola at 7:40 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 motion to access the General Fund Expenditure Exclusion based on 2% of the district's 2012/13 Certified General Fund Budget Authority
2. Discuss and take appropriate action on the 2013-2014 Elementary Student Handbook
3. Discuss and take appropriate action on the 2013-2014 Jr./Sr. High School Handbook
4. Discuss and take appropriate action on Board Policy 5018 – Parental Involvement in Educational Practices
5. Discuss and take appropriate action on Board Policy 5045 – Student Fees
6. Discuss and take appropriate action on Board Policy 5054 – Student Bullying
7. Discuss and take appropriate action on Board Policy 5057 – Parental Involvement in the Title I Program
8. Discuss and take appropriate action on Board Policy 2005 – Conflict of Interest
9. Discuss and take appropriate action on Board Policy 4053 – Conflict of Interest
10. Discuss and take appropriate action on Board Policy 2007 – Reimbursement and Miscellaneous Expenditures
11. Discuss and take appropriate action on Board Policy 3004 – Purchasing
12. Discuss and take appropriate action on Board Policy 4011 – Family and Medical Leave Act
13. Discuss and take appropriate action on Board Policy 4015 – Prohibition Against Employment of Board Members
14. Discuss and take appropriate action on Board Policy 4057 – Superintendent Evaluation
15. Discuss and take appropriate action on Board Policy 5001 – Compulsory Attendance and Excessive Absenteeism
16. Discuss and take appropriate action on Board Policy 5004 – Option Enrollment
17. Discuss and take appropriate action on Board Policy 5014 – Homeless Students
18. Discuss and take appropriate action on Board Policy 5016 – Student Records
19. Discuss and take appropriate action on Board Policy 5055 – Enrollment in Kindergarten
20. Discuss and take appropriate action on the ratification of June Porter as a special education paraeducator
21. Discuss and take appropriate action on the addendum to the Teacher's Contract for Robert Loshbaugh for additional days of service during the 2013-2014 school year
22. Discuss and take appropriate action on the ratification of Stacy Springer as a paraeducator
23. Discuss and take appropriate action on the Southwest Public School Board membership in Nebraska School Community Schools Association (NRCSA)

24. Discuss and take appropriate action on the Option Enrollment Application for the child of Shauna Meissner
25. Discuss and take appropriate action on the Option Enrollment Application for the children of Corina Fritz
26. Discuss and take appropriate action on the Option Enrollment Application for the children of Teresa Toedtli
27. Discuss and take appropriate action on the Option Enrollment Application for the children of Frances Maret

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

- A. Set the date and time for an end of the year meeting to pay the remaining 2012-2013 bills, make any transfers, and preview the 2013-2014 budget
- B. Date of next regular meeting: Monday, September 9, 2013 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.