

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION AMENDED BUDGET HEARING**  
**August 14, 2017**  
**Elementary Art Room in Indianola at 7:25 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 Amended Budget due to refinancing of the bond.

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION PARENTAL INVOLVEMENT HEARING**  
**August 14, 2017**  
**Elementary Art Room in Indianola at 7:30 pm**

- IV. Call Meeting to Order
  - C. Call to Order
  - D. Roll Call
- V. Public Comment and Recognition of Visitors
- VI. Agenda
  - B. 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 14, 2017**  
**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 the current student fees policy.

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**August 14, 2017**  
**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 Board Policy 5018 – Parental Involvement in Educational Practices
    - 2. Discuss and take appropriate action on Board Policy 5045 – Student Fees
    - 3. Discuss and take appropriate action on bond rates for local intitutions
    - 4. Discuss and take appropriate action on energy audit and possible upgrading of lighting in elementary and secondary buildings
    - 5. Discuss and take appropriate action on elementary handbooks
    - 6. Discuss and take appropriate action on refund from Village of Bartley for overbilling for utilities
    - 7. Discuss and take appropriate action on Amended Budget for the 2016-2017 school year due to refinancing of the bond
    - 8. Discuss 2017-2018 budget progress
    - 9. Discuss personnel and issuing of contracts
    - 10. Discuss and take appropriate action on upgrade of computer software for HVAC system
  - B. Superintendent’s Report
  - C. Principals’ Report
- IX. Upcoming Dates and Times
  - A. Date of Special Meeting: Monday, August 28, 2017 at the Jr./Senior High School Building in Bartley for an end of the year meeting to pay the remaining 2016-2017 bills, make any transfers, and preview the 2017-2018 budget
  - B. Date of next regular meeting: Monday, September 11, 2017 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.