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 appointment of a board member to
         the Southwest Public Schools Foundation
      2. Discuss and take appropriate action on Payment Application #2 from EAD
         Constructors in the amount of $202,899.44
      3. Discuss and take appropriate action on Change Order #2 with deduction of
         $575
      4. Discuss and take appropriate action on the review of activities offered
      5. Discuss and take appropriate action on the settlement of pending litigation
      6. Discuss and take appropriate action on the administrative contract of Mr.
         Clayton Waddle
   B. Superintendent’s Report
   C. Principals’ Report
IX. Upcoming Dates and Times
   A. Date of next regular meeting: Monday, January 14, 2012 at 7:30 pm at the Jr./Sr. High
      School in Bartley
   B. Date of the Staff Christmas Party: Tuesday, December 18, 2012 at The Rocket starting
      at 5:30 pm
   C. Date of Staff Breakfast: Wednesday, January 2\textsuperscript{nd} starting at 7:30 am at the elementary
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.