

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
December 10, 2012
Elementary Art Room in Indianola 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. 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 2nd 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.