

Southwest Public Schools - Red Willow District #73-0179

BOARD OF EDUCATION MEETING AGENDA

December 8, 2014

Jr./Sr. High School Library at 8:00 P.M.

- 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 Nomination of Janet Rippe to the Southwest Foundation Board
 - 2. Discuss and take appropriate action on 2013-2014 Audit
 - 3. Discuss and take appropriate action on repairing and reconfiguring carpeting at the main entrance of the Jr./Senior High School
 - 4. Discuss and take appropriate action on the negotiated contract for certified staff for the 2015-2016 school year
 - 5. Discuss and take appropriate action on the administrative contract of Matt Springer
 - B. Superintendent's Report
 - C. Principals' Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, January 12, 2015 at 7:30 pm at the Jr./Sr. High School in Bartley
 - B. Date of the Staff-Board Christmas Party: Thursday, December 17, 2014 at The Indianola Community Building at 6:00 PM
- 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.