

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
December 14, 2015
Elementary Art Room in Indianola at 7:30 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 2014-2015 Audit
 - 2. Discuss and take appropriate action on the gym floor design by the building and grounds committee
 - 3. Discuss and take appropriate action on concrete bid for west side of elementary building
 - 4. Discuss and take appropriate action on project to complete gas lines to science room
 - 5. Discuss and take appropriate action on the evaluation and administrative contract of R. Todd Porter
 - B. Superintendent's Report
 - C. Principals' Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, January 11, 2016 at 7:30 pm at the Jr./Sr. High School in Bartley
 - B. Date of the Staff-Board Christmas Party: Thursday, December 16, 2015 at The KC Building at 6:30 PM
 - C. **Date of school board election filing deadlines: February 16, 2016 for Incumbents, March 1, 2016 last day for Non-incumbents**
- 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.