

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
December 12, 2016
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 2015-2016 Audit
 - 2. Discuss and take appropriate action on the administrative contract of R. Todd Porter
 - 3. Discuss and take appropriate action on playground equipment replacement at the elementary school
 - 4. Discuss and take appropriate action on updating Mission Statement from “United We Educate” to “Providing educational opportunities that enrich lives of individuals, families and communities in the 21st Century.”
 - 5. Discuss and take appropriate action on revised Board Policy #3011 Transportation
 - 6. Discuss and take appropriate action on change in calendar for elementary school for the purpose of language arts school improvement work with ESU personnel (No school in elementary on February 6)
 - 7. Discuss and take appropriate action on the nomination of Emily Lashley to the Southwest Public Schools Foundation Board
 - B. Superintendent’s Report
 - C. Principals’ Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, January 12, 2017 at 7:30 pm at the Jr./Sr. High School in Bartley

B. Date of the Staff-Board Christmas Party: Tuesday, December 20, 2016 at The KC 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.