

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**December 11, 2017**  
**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. Presentation by Andy Long of McCook Community College
    - 2. Discuss and take appropriate action on 2016-2017 Audit
    - 3. Discuss and take appropriate action on recognition of the Southwest Teachers Association as the official bargaining agent for the 2019-2020 school year
    - 4. Discuss and take appropriate action on Nurse's contract for Brandy Bird
    - 5. Discuss and take appropriate action on work-study program for senior high school students
    - 6. Discuss and take appropriate action on iPad purchase for elementary classes
    - 7. Discuss and take appropriate action on notification of filing deadlines for School Board Candidates (Incumbents-February 15, Non-incumbents March 1)
  - B. Superintendent's Report
  - C. Principals' Report
- IX. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, January 8, 2018 at 7:30 pm at the Jr./Sr. High School in Bartley
  - B. Date of the Staff-Board Christmas Appreciation Gathering: Wednesday, December 13, 2017 at The KC Building at 6:30 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.