

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
December 16, 2024
JR/SR HS Library in Bartley at 5:30 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. Old Business
 - A. Approval of Prior Minutes
 - B. Approval of Claims
 - C. Treasurer Report
- VII. New Business
 - A. Action Items
 1. Present the annual financial literacy status report to the board per LB452.
 2. Discuss the after-school daycare program at the elementary school.
 3. Discuss and take appropriate action on approving the 2025-2026 Negotiated Agreement.
 4. Discuss and take appropriate action on revising Policy 4056 Resignation of Certified Staff.
 5. Discuss and take appropriate action on bids for new pest control servicer.
 6. Discuss and take appropriate action on quote from Verkada Cameras to add additional security cameras at the Elementary and Jr/Sr High School.
 7. Discuss and take appropriate action on quote from Mercer-Zimmerman to replace the lighting control system at the Jr/Sr High School.
 8. Discuss and take appropriate action regarding the certified teacher's request for additional leave time.
 9. Discuss and take appropriate action regarding the contracts for Elementary and High School Principal for the 2025-2026 school year.
 10. Discuss and take appropriate action on Superintendent contract for 2025-2026 school year.
 - B. Superintendent's Report
 1. School Nutrition Equipment Grant
 2. Recycling Grant
 - C. Principals' Report
- VIII. Upcoming Dates and Times

A. Date of next regular meeting: Monday, January 13, 2025, at 7:30 pm in the High School Library in Bartley. There will also be an Americanism meeting following the regular board meeting.

IX. 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.