

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
February 11, 2013
Elementary Art Room in Indianola at 7:30 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. 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 recognition of the Southwest Teachers' Association for the 2014-2015 school year
 - 2. Discuss and take appropriate action for the Southwest Nebraska Distance Learning Network
 - 3. Discuss and take appropriate action on the annual membership fees for the Nebraska Association of School Boards (NASB) in the amount of \$3,716
 - 4. Discuss and take appropriate action on Payment Application #4 from EAD Constructors in the amount of \$50,980.46
 - 5. Discuss and take appropriate action on Change Order #4
 - 6. Discuss and take appropriate action on a transfer of funds from the Contingency Fund to the General Fund
 - 7. Discuss and take appropriate action on a transfer of funds from the Employee Benefit Fund to the General Fund
 - 8. Discuss and take appropriate action on the purchase of a coach bus for \$95,000 from ABC Bus, Inc.
 - 9. Discuss and take appropriate action to declare the 1973 coach bus as surplus
 - 10. Discuss and take appropriate action on the installation of a security camera system
 - 11. Discuss and take appropriate action on the resignation of certified staff
 - B. Superintendent's Report
 - C. Principals' Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, March 11, 2013 at 7:30 pm in Bartley
 - B. Date of special meeting: February 21, 2013 at 6:00 pm in Bartley
 - C. Date of special meeting: February 26, 2013 at 5:00 pm in Bartley
 - D. Date of special meeting: February 27, 2013 at 5:00 pm in Bartley

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.