

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
February 12, 2024
JR/SR HS Library in Bartley 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. Old Business
 - A. Approval of Prior Minutes
 - B. Approval of Claims
 - C. Treasurer Report
- VII. New Business
 - A. Action Items
 - 1. Discuss and take appropriate action on resignation letter from Mr. Loker.
 - 2. Discuss and take appropriate action on resignation letter from Mrs. Ramsey.
 - 3. Discuss and take appropriate action on school calendar for the 2024-25 school year.
 - 4. Discuss and take appropriate action on quote from Creative Sites for playground equipment at the elementary.
 - 5. Discuss and take appropriate action on quote from Crouch Recreation for shots clocks for the 2024-25 school year.
 - 6. Discuss and take appropriate action on quote from Gov. Connection for staff computers using REAP funds.
 - 7. Discuss and take appropriate action on transferring funds from the general fund to the school nutrition fund.
 - 8. Discuss and take appropriate action on principal contracts for the 2024-25 school year.
 - B. Superintendent's Report
 - C. Principals' Report
- VIII. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, March 11, 2024 at 7:30 pm in the High School Library in Bartley.
- 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.