

**Southwest Public Schools - Red Willow District #73-0179**

**BOARD OF EDUCATION MEETING AGENDA**

**January 14, 2013**

**Jr./Sr. High School Library at 7:30 pm**

- I. Call Meeting to Order
  - A. Call to Order
  - B. Swear in Ondrea McConville, Steve Daffer, and Duane Teter as newly elected school board members
  - C. Roll Call
  - D. 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 an agreement with the Nebraska Association of School Boards for the superintendent search
    - 2. Adjourn Sine Die and Elect School Board Officers for the 2013 calendar year
    - 3. Appoint Board Members for the 2013 calendar year
    - 4. Discuss and take appropriate action for the authorization of Board Officers to sign checks for the General Fund; Contingency Fund; Special Building Fund; Depreciation Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund; Qualified Capital Purpose Undertaking Fund
    - 5. Review and sign the Code of Conduct document as written by the Nebraska Association of School Boards
    - 6. Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Commission
    - 7. Discuss and take appropriate action on designating an official depository for the school district funds
    - 8. Discuss and take appropriate action on designating an official news publication for the school district
    - 9. Discuss and take appropriate action on Payment Application #3 from EAD Constructors in the amount of \$32,465.22
    - 10. Discuss and take appropriate action on Change Order #3 with an increase in the total cost by \$974.34
    - 11. Discuss and take appropriate action on the 2013-2014 Negotiated Agreement Addendum
    - 12. Discuss and take appropriate action on the activity cooperative renewal with McCook Public Schools for Girls Swimming and Boys Swimming

13. Discuss and take appropriate action on a possible calendar change in February

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, February 11, 2013 at 7:30 pm at the Elementary art room

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.