

Southwest Public Schools - Red Willow District #73-0179

BOARD OF EDUCATION MEETING AGENDA

January 13, 2014

Jr./Sr. High School Library 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. Adjourn Sine Die and Elect School Board Officers for the 2014 calendar year
 - 2. Appoint Board Committee Members for the 2014 calendar year
 - 3. 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
 - 4. Review Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Commission
 - 5. Discuss and take appropriate action on designating an official depository for the school district funds
 - 6. Discuss and take appropriate action on designating an official news publication for the school district
 - 7. Discuss and take appropriate action on presentation by Walter Lewis of JLB Welding
 - 8. Discuss and take appropriate action on sale or disposal of school property according to Policy #3019 "Sale or Disposal of School Property"
 - 9. Discuss and take appropriate action on a possible calendar change due to conflict of events in February
 - 10. Discuss and take appropriate action on Mileage Reimbursement rates for use of personal vehicles for school business
 - 11. Discuss and take appropriate action on Elementary Principal contract for Kathy Latta for 2014-2015 school year
 - 12. Discuss and take appropriate action for membership in the Southwest Nebraska Distance Learning Network
 - 13. Discuss and take appropriate action on the option enrollment applications for the children of Kristine Holly

14. Discuss and take appropriate action on superintendent evaluation

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, February 10, 2014 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.