

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

**BOARD OF EDUCATION MEETING AGENDA**

**January 12, 2015**

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

- I. Call Meeting to Order
  - A. Call to Order
  - B. Swear in Jenni McConville, John O’Dea, and Lynda Baumbach 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. Adjourn Sine Die and Elect School Board Officers for the 2015 calendar year
    - 2. Appoint Board Committee Members for the 2015 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. Discuss and take appropriate action on facility security issues
    - 5. Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Commission
    - 6. Discuss and take appropriate action on designating an official depository for the school district funds
    - 7. Discuss and take appropriate action on designating an official news publication for the school district
    - 8. Discuss and take appropriate action on purchase of freezer for elementary kitchen
    - 9. Discuss and take appropriate action on designating law firm(s) who are authorized to provide the school district with legal counsel.
  - B. Superintendent’s Report
  - C. Principals’ Report
- IX. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, February 9, 2015 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.