

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

**BOARD OF EDUCATION MEETING AGENDA**

**July 13, 2015**

**Jr./Sr. High School 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. 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 school lunch prices per Nebraska Department of Education Nutrition Services recommendations for the 2015-2016 school year
    - 2. Discuss and take appropriate action on the activity pass prices for the 2015-2016 school year
    - 3. Discuss and take appropriate action on revised policy #2005 Conflict of Interest
    - 4. Discuss and take appropriate action on revised policy #2006 Complaint Procedure
    - 5. Discuss and take appropriate action on revised policy #2008 Meetings
    - 6. Discuss and take appropriate action on revised policy #3003 Bid Letting and Contracts
    - 7. Discuss and take appropriate action on revised policy #4025 Superintendent
    - 8. Discuss and take appropriate action on revised policy #4058 Confidentiality in Counseling and Guidance
    - 9. Discuss and take appropriate action on revised policy #5014 Homeless Students
    - 10. Discuss and take appropriate action on revised policy #5023 Student Illness
    - 11. Discuss and take appropriate action on revised policy #5026 Sex Equality in the Education Program
    - 12. Discuss and take appropriate action on revised policy #5027 Sexual Harassment of Students by Other Students
    - 13. Discuss and take appropriate action on revised policy #5050 School Wellness Policy
    - 14. Discuss and take appropriate action on revised policy #5057 Parental Involvement in the Title I Program

15. Discuss and take appropriate action on revised policy #6008 Class Rank
16. Discuss and take appropriate action on new policy #6009 Grade Placement of Transfer Students
17. Review and discuss current policy #5001 Compulsory Attendance and Excessive Absenteeism
18. Review and discuss current policy #5054 Student Bullying
19. Review and discuss current policy #6020 Multicultural Education
20. Discuss and take appropriate action on new policy #5066 Bed Bugs
21. Discuss and take appropriate action on elementary and secondary student and employee handbooks for the 2015-2016 school year
22. Discuss and take appropriate action on the addition of electrical service to the elementary building to allow for more service options in classrooms
23. Discuss and take appropriate action on the extension of position of Natalie Meyers from Building Secretary to Building Secretary/Administrative Office Secretary

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, August 11, 2014 at 7:30 pm in Indianola

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.