

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
June 10, 2013

Elementary Art Room in Indianola 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 the transfer to the Lunch Fund from the General Fund
 - 2. Discuss and take appropriate action on Payment Application #8 from EAD Constructors in the amount of \$31,844.60
 - 3. Discuss and take appropriate action on the appointment of R. Todd Porter, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2013
 - 4. Discuss and take appropriate action on the appointment of R. Todd Porter, Superintendent of Schools, as the compliance officer for Title IX as of July 1, 2013
 - 5. Discuss and take appropriate action on the participation in the state and federal hot lunch program with the Superintendent of Schools, R. Todd Porter, serving as the hearing officer as of July 1, 2013
 - 6. Discuss and take appropriate action for R. Todd Porter, Superintendent of Schools, to transact business on behalf of the district at financial institutions as of July 1, 2013
 - 7. Discuss and take appropriate action on the appointment of Patricia Smith as the Recording Secretary for the 2013-2014 school year
 - 8. Discuss and take appropriate action on the resignation of certified staff
 - 9. Discuss and take appropriate action on the employment contract for Lynda Baumbach as elementary principal for the 2013-2014 school year

10. Discuss and take appropriate action on the appointment of Matt Springer, Secondary Principal, as the determining official for all hot lunch applications received from students in Grades 7-12
11. Discuss and take appropriate action on the appointment of Lynda Baumbach, Elementary Principal, as the determining official for all hot lunch applications received from students in Grades PK-6
12. Discuss and take appropriate action on legal advice on contract interpretation

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, July 8, 2013 at 7:30 pm in Bartley

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.