

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**June 13, 2016**

**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 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, 2016
    - 2. 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, 2016
    - 3. 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, 2016
    - 4. 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, 2016
    - 5. Discuss and take appropriate action on the appointment of Patricia Smith as the Recording Secretary for the 2016-2017 school year
    - 6. 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
    - 7. Discuss and take appropriate action on the appointment of Kathy Latta, Elementary Principal, as the determining official for all hot lunch applications received from students in Grades PK-6

8. Discuss and take appropriate action on Policy #2005 **Conflict of Interest**
9. Discuss and take appropriate action on Policy #3018 **Denying Access to School Premises or Activities**
10. Discuss and take appropriate action on Policy #4012 **Staff Internet and Computer Use**
11. Discuss and take appropriate action on Policy #4015 **Prohibition Against Employment of Board Members as Teachers**
12. Discuss and take appropriate Action on Policy #5004 **Option Enrollment**
13. Discuss and take appropriate action on **Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications**
14. Discuss and take appropriate action on Policy #5028 **Initiations and Hazing**
15. Discuss and take appropriate action on Policy #5033 **Student Driving and Parking**
16. Discuss and take appropriate action on Policy #5053 **Self-Management of Diabetes or Asthma/Anaphylaxis (new policy)**
17. Discuss and take appropriate action on Policy #5063 **Audio and Video Recording (new policy)**
18. Discuss and take appropriate action on Policy #6024 **Student Discipline**
19. Discuss and take appropriate action on Policy #6028 **Field Trips**

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, July 11, 2016 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.