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, 2017
      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, 2017
      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, 2017
      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, 2017
      5. Discuss and take appropriate action on the appointment of Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2017-2018 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 Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications
9. Discuss and take appropriate action on new Policy #5067 Student Assistance Team Process
10. Discuss and take appropriate action on Policy update #5054 Student Bullying
11. Discuss and take appropriate action on Policy update #5030 Dating Violence
12. Discuss and take appropriate action on Policy update #5010 Immunizations
13. Discuss and take appropriate Action on new Policy #4059 Suicide Prevention Training
14. Discuss and take appropriate action on Policy update #4019 Workplace Injury Prevention and Safety Committee
15. Discuss and take appropriate action on Policy update #3040 School Safety and Security
16. Discuss and take appropriate action on Policy update #3039 Threat Assessment and Response
17. Discuss and take appropriate action on Policy update #3018 Denying Access to School Premises or Activities
18. Discuss and take appropriate action on Policy update #5014 Homeless Students
19. Discuss and take appropriate action on Policy replacement (replace 5050) #5052 School Wellness Policy
20. Discuss and take appropriate action on Policy update #3012 School Meal Program and Meal Charges
21. Discuss and take appropriate action on new Policy #3047 Data Breach Response
22. Discuss and take appropriate action on new Policy #3046 Service Animals
23. Discuss and take appropriate action on new Policy #3045 Sniffer Dogs
24. Discuss and take appropriate action on new Policy #3044 Incidental or De Minimis Use of Public Resources
25. Discuss and take appropriate action on new Policy #3043 **Design-Build Contracts**

26. Discuss and take appropriate action on new Policy #3042 **Construction Management at Risk Contracts**

27. Discuss and take appropriate action on revised Policy #3036 **Purchasing (Credit) Card Program**

28. Discuss and take appropriate action on revised Policy #3034 **Lending Textbooks to Children Enrolled in Private Schools**

29. Discuss and take appropriate action on revised Policy #3011 **Transportation**

30. Discuss and take appropriate action on revised Policy #3004 **General Purchasing and Procurement**

31. Discuss and take appropriate action on new Policy #3004.1 **Fiscal Management for Purchasing and Procurement Using Federal Funds**

32. Discuss and take appropriate action on new policy #3003.1 **Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds**

33. Discuss and take appropriate action on revised Policy #3003 **Bidding for Construction, Remodeling, Repair or Site Improvement**

34. Discuss and take appropriate action on new Policy #2016 **Participation in Insurance Program by Board Members**

35. Discuss and take appropriate action on revised Policy #2008 **Meetings**

36. Discuss and take appropriate action on revised Policy #2005 **Conflict of Interest**

37. Discuss and take appropriate action on revised Policy #2004 **Oath of Office**

38. Discuss and take appropriate action on Bid Proposal from Fisher Track to apply rubber coating to long jump/triple jump/pole vault runways while applying same surface to track project.

39. Discuss and take appropriate action on the resignation of two staff members

40. Discuss and take appropriate action on the hiring of Sara Roether as 7-12 Business teacher

41. Discuss and take appropriate action to hire MaryBeth Eisenmenger as school nurse for the first semester of the 2017-2018 school year

42. Discuss and take appropriate action on the addition of Academic Decathlon as an official activity of Southwest Public Schools
B. Superintendent’s Report
C. Principals’ Report

IX. Upcoming Dates and Times
   A. Date of next regular meeting: Monday, July 10, 2017 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.