

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018

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, 2018
 - 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, 2018
 - 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, 2018
 - 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, 2018
 - 5. Discuss and take appropriate action on the appointment of Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2018-2019 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 Revision of **Policy 2002 Organization of the Board**
10. Discuss and take appropriate action on updates to **Policy 2006 Complaint Procedure**
11. Discuss and take appropriate action on updates to **Policy 2007 Reimbursement and Miscellaneous Expenditures**
12. Discuss and take appropriate action on revision of **Policy 2013 Violation of Board Ethics**
13. Discuss and take appropriate action on revision of **Policy 3020 Copyright Compliance**
14. Discuss and take appropriate action on revision of **Policy 3022 Volunteers**
15. Discuss and take appropriate action of revision of **Policy 3023 Record Management and Retention**
16. Discuss and take appropriate action on revision of **Policy 3025 Returned and Outstanding Checks**
17. Discuss and take appropriate action on revision of **Policy 3040 School Safety and Security**
18. Discuss and take appropriate action on revision of **Policy 3047 Data Breach Response**
19. Discuss and take appropriate action on new **Policy 3049 Drones and Unmanned Aircraft**
20. Discuss and take appropriate action on new **Policy 3050 Technology in the Classroom**
21. Discuss and take appropriate action on revision of **Policy 4012 Staff Internet and Computer Use**
22. Discuss and take appropriate action on revision of **Policy 4013 Grievance Procedure**
23. Discuss and take appropriate action on revision of **Policy 4014 Employment-Related Sexual Harassment**
24. Discuss and take appropriate action for breakfast and lunch prices for the 2018-2019 school year

B. Superintendent's Report

C. Principals' Report

IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, July 9, 2018 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.