

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
June 10, 2019

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. Old Business
 - A. Approval of Prior Minutes
 - B. Approval of Claims
 - C. Treasurer Report
- VII. 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, 2019
 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, 2019
 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, 2019
 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, 2019
 5. Discuss and take appropriate action on the appointment of Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2019-2020 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 Revision of **Policy 2002 Organization of the Board**
9. Discuss and take appropriate action on revision of **Policy 2006 Complaint Procedure**
10. Discuss and take appropriate action on revision of **Policy 2014 Relationship with District Legal Counsel**
11. Discuss and take appropriate action on new **Policy 2017 Indemnification and Liability Insurance**
12. Discuss and take appropriate action on revision of **Policy 3003.1 Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds**
13. Discuss and take appropriate action on revision of **Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds**
14. Discuss and take appropriate action of **Policy 3016 Smoking**
15. Discuss and take appropriate action on new **Policy 3028 Sex Offenders**
16. Discuss and take appropriate action on revision of **Policy 3039 Threat Assessment and Response**
17. Discuss and take appropriate action on revision of **Policy 3046 Animals at School and Delete Policy 5060 Animals**
18. Discuss and take appropriate action on revision of **Policy 3050 Technology in the Classroom**
19. Discuss and take appropriate action on movement of **Policy 4001 Technology in the Classroom to Policy 3053 and make Policy 4001 “Intentionally Left Blank”**
20. Discuss and take appropriate action on revision of **Policy 4048 Assessment Administration and Security**
21. Discuss and take appropriate action on revision of **Policy 4052 Job References to Prospective Employers**
22. Discuss and take appropriate action on revision of **Policy 5002 Admission of Students**
23. Discuss and take appropriate action on revision of **Policy 5016 Student Records**
24. Discuss and take appropriate action on revision of **Policy 5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services**
25. Discuss and take appropriate action on revision of **Policy 5035 Student Discipline**

26. Discuss and take appropriate action on revision of **Policy 5063 Audio and Video Recording**
27. Discuss and take appropriate action on revision of **Notice of Nondiscrimination Form**
28. Discuss and take appropriate action on revision of **3000 Form General Use Facility Use Application**
29. Discuss and take appropriate action on adoption of **Form 4000 Veterans Not Hiring Letter**
30. Discuss and take appropriate action on approval of updated **Special Education Procedures 600 Series Form**
31. Discuss and take appropriate action for breakfast and lunch prices for the 2019-2020 school year

B. Superintendent's Report

C. Principals' Report

VIII. Upcoming Dates and Times

A. Date of next regular meeting: Monday, July 8, 2019 at 7:30 pm in Bartley

IX. 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.