

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
June 12, 2023

Library at JR/SR High School in Bartley 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
 - 1. Discuss and take appropriate action on semi-annual review on Return to School Protocols and Plan and use of ESSER III Grant money
 - 2. Discuss and take appropriate action on review of Policy #4043 Professional Boundaries and Appropriate Relationships Between Employees and Students
 - 3. Discuss and take appropriate action on review of Policy #5018 Parent Involvement in Educational Practices
 - 4. Discuss and take appropriate action on review of Policy #5054 Student Bullying
 - 5. Discuss and take appropriate action on the appointment of Drew Billeter, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2023
 - 6. Discuss and take appropriate action on the participation in the state and federal hot lunch program with the Superintendent of Schools, Drew Billeter, serving as the hearing officer as of July 1, 2023
 - 7. Discuss and take appropriate action for Drew Billeter, Superintendent of Schools, to transact business on behalf of the district at financial institutions as of July 1, 2023

8. Discuss and take appropriate action on the appointment of Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2023-2024 school year
9. 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
10. Discuss and take appropriate action on the appointment of Tara Fries, Elementary Principal, as the determining official for all hot lunch applications received from students in Grades PK-6
11. Discuss and take appropriate action on purchase and installation of replacement Convection Oven in the elementary school kitchen
12. Discuss and take appropriate action on bid for elementary building upgrade project
13. Discuss and take appropriate action on revision of 2023-2024 school calendar due to revision of RPAC one-act play host and accommodation of Southwest Girls Wrestling calendar date

B. Superintendent's Report

C. Principals' Reports

VIII. Upcoming Dates and Times

- A. Date of next regular meeting: Monday, July 10, 2023 at 7:30 pm at the High School Library in Bartley

IX. Adjournment

- X. Board will walk through superintendent residence at conclusion on board meeting

* 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.