

Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
March 12, 2012
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. 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 proposal from W-Design
 - 2. Discuss and take appropriate action on the approval of a contract for the data line connecting the elementary and high school buildings
 - 3. Discuss and take appropriate action on the selection of an auditor to complete the annual audit of all accounts, financial statements, and review all investments
 - 4. Discuss and take appropriate action on the nomination of the NASB Legislative Committee Member #16
 - 5. Discuss and take appropriate action on the short and long range plans of the district
 - 6. Discuss and take appropriate action on the 2012-2013 school calendar
 - 7. Discuss and take appropriate action on the employment of certified staff for the 2012-2013 school year as recommended by the superintendent
 - 8. Discuss and take appropriate action on the employment of Mr. Gabriel Gauthier for the 2012-2013 school year as a social science teacher
 - 9. Discuss and take appropriate action on resignation of certified staff
 - 10. Discuss and take appropriate action on the resignation of Mr. Dennis Troester and thank him for his 41 years of service to Southwest Public Schools
 - B. Superintendent's Report
 - C. Principals' Report
- IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, April 16, 2012 at 7:30 P.M. at the Elementary School in Indianola. (NOTE: April 9th would be our regular meeting but it is a Spring Break day or Easter Monday. April 16th is the third Monday of the month.)

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.