

**Southwest Public Schools - Red Willow District #73-0179**

**BOARD OF EDUCATION MEETING AGENDA**

**March 10, 2014**

**Jr./Sr. High School Library 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 the purchase of a 2014 Toyota Camry for transportation and future Driver's Education needs – Transportation Committee
    - 2. Discuss and take appropriate action on progress towards Elementary Restroom project
    - 3. Discuss and take appropriate action on establishing pay rate for Activity Director for 2014-2015
    - 4. Discuss and take appropriate action on setting substitute teacher pay rate for 2014-2015 school year
    - 5. Discuss and take appropriate action on the hiring of Joy Farr as 7-12 Language Arts Instructor
    - 6. Discuss and take appropriate action on the resignation of certified staff
    - 7. Discuss and take appropriate action on the annual computer purchase
  - B. Superintendent's Report
  - C. Principals' Report
- IX. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, April 14, 2014 at 7:30 pm in Indianola
- 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.