

Southwest Public Schools - Red Willow District #73-0179

BOARD OF EDUCATION MEETING AGENDA

March 13, 2017

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. Presentation by Scott Boehm and NPPD concerning LED lighting, rebates and energy savings
 - 2. Discuss and take appropriate action on laptop replacement for the 7-12 building
 - 3. Discuss and take appropriate action on playground mulch bids
 - 4. Discuss and take appropriate action on carpet and flooring bid for preschool
 - 5. Discuss and take appropriate action for addition of 12 days to Les Roggenkamp contract for Assistant Activity Director duties
 - 6. Discuss and take appropriate action on staff resignation
 - 7. Discuss and take appropriate action on teaching contract for Brooke Teel for the Family/Consumer Science position for 2017-2018 school year
 - 8. Discuss and take appropriate action on setting substitute teacher pay rate for 2017-2018 school year
 - 9. Discuss and take appropriate action on pay increase for non-certified staff for the 2017-2018 school year
 - 10. Discuss and take appropriate action on Principal salaries for the 2017-2018 school year
 - B. Superintendent's Report
 - C. Principals' Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, April 10, 2017 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.