

Southwest Public Schools - Red Willow District #73-0179

**BOARD OF EDUCATION MEETING AGENDA**

**March 13, 2023**

**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. 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 a “Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications” for the 2023-2024 school year
    - 2. Discuss and take appropriate action on offering contracts to returning teachers for the 2023-2024 school year
    - 3. Discuss and take appropriate action on placing surplus items for sale through public auction at Holbrook on April 1, 2023
    - 4. Discuss and take appropriate action on review of Policy #5052 School Wellness
    - 5. Discuss and take appropriate action on teacher letters of resignation
    - 6. Discuss and take appropriate action on 23-24 rates of pay for bus drivers
    - 7. Discuss and take appropriate action on 2023-2024 School Nurse contract
    - 8. Discuss schedule for March 15-16 External Team Review visit
  - B. Superintendent’s Report
  - C. Principals’ Reports
- VIII. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, April 10, 2023 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.