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 lease or purchase of computers for the elementary and secondary schools  
      2. Discuss and take appropriate action on the replacement of bus radios to meet narrow band FCC requirements  
      3. Discuss and take appropriate action on the Board Policy 6043 – Concussion Awareness  
      4. Discuss and take appropriate action on Board Policy 5037 – Student Internet and Computer Access  
      5. Discuss and take appropriate action on the option enrollment for the children of Angela Schwarz from McCook Public Schools to Southwest Public Schools  
      6. Discuss and take appropriate action on the option enrollment for the children of Gildardo Perez from Southwest Public Schools to McCook Public Schools  
      7. Discuss and take appropriate action on the employment of Adam Long for the position of custodian/maintenance  
      8. Discuss and take appropriate action on the 2012-2013 Negotiated Agreement  
      9. Discuss and take appropriate action on the 2013-2014 Negotiated Agreement  
   B. Superintendent’s Report  
   C. Principals’ Report  

IX. Upcoming Dates and Times  
   A. Date of next regular meeting: Monday, June 11, 2012 at the elementary 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.