Southwest Public Schools - Red Willow District #73-0179
BOARD OF EDUCATION MEETING AGENDA
November 12, 2012
Jr./Sr. High School Library at 6:00 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 Payment Application #1 from EAD
         Constructors in the amount of $50,803.63
      2. Discuss and take appropriate action on Change Order #1 with a reduction in
         the total cost by $6,958.00
      3. Discuss and take appropriate action on a modification to the 2012-2013
         calendar
      4. Discuss and take appropriate action on the 2013-2014 school calendar
      5. Discuss and take appropriate action on the 2011-2012 audit
   B. Superintendent’s Report
   C. Principals’ Report

IX. Upcoming Dates and Times
   A. Town Hall Meeting (extension of the regular meeting): November 12, 2012 at 7:30 pm
      in the Jr./Sr. High School Auditorium
   B. Date of next regular meeting: Monday, December 10, 2012 at 7:30 pm at the
      Elementary art room

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.