

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.