

Southwest Public Schools - Red Willow District #73-0179

BOARD OF EDUCATION MEETING AGENDA

November 14, 2016

Jr./Sr. High School Library 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. Discuss, Consider and take all necessary action to call for the redemption of the outstanding Series 2011 Bonds according to their call provisions
 - 2. Discuss, Consider and take all necessary action to authorize the issuance of Series 2016 General Obligation Refunding Bonds
 - 3. Discuss and take appropriate action on Southwest Teachers' Association Contract for the 2017-2018 school year
 - 4. Discuss and take appropriate action on 2015-2016 Audit
 - 5. Discuss and take appropriate action on Superintendent's Evaluation and Contract
 - B. Superintendent's Report
 - C. Principals' Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, December 12, 2016 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.