

Southwest Public Schools - Red Willow District #73-0179

BOARD OF EDUCATION MEETING AGENDA

October 12, 2015

Elementary Art Room in Indianola 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 and take appropriate action on sealed bids for elementary storage building
 - 2. Discuss and take appropriate action on notification of Superintendent evaluation according to Board Policy 4057
 - 3. Discuss and take appropriate action on establishing negotiations meeting with Southwest Teachers Association and the Board Negotiations Committee
 - 4. Discuss and take appropriate action on elementary electrical work proposal from Holdrege Electric
 - 5. Discuss and take appropriate action on Tuckpointing proposal from Karr Tuckpointing
 - 6. Discuss and take appropriate action on estimate provided by Esslinger's Construction for building awnings
 - 7. Discuss and take appropriate action on gym floor design options from Wyoming Wood Floors LLC
 - B. Superintendent's Report
 - C. Principals' Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, November 9, 2015 at 7:30 pm at the Jr./Sr. High School in Bartley
- 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.