

**Southwest Public Schools - Red Willow District #73-0179**

**BOARD OF EDUCATION MEETING AGENDA**

**October 10, 2016**

**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 bond refunding presentation by First National Capital Markets
    - 2. Discuss and take appropriate action on bond refunding presentation by Ameritus Investment Corp.
    - 3. Discuss and take appropriate action on notification of Superintendent evaluation according to Board Policy 4057
    - 4. Discuss and take appropriate action on establishing negotiations meeting with Southwest Teachers Association and the Board Negotiations Committee
    - 5. Discuss and take appropriate action on bids for elementary computer purchase
    - 6. Discuss and take appropriate action on elementary soffit work bids
    - 7. Discuss and take appropriate action on bids associated with proposed practice track project bids
  - B. Superintendent's Report
  - C. Principals' Report
- IX. Upcoming Dates and Times
  - A. Date of next regular meeting: Monday, November 14, 2016 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.