

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**October 12, 2020**

**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. Old Business
  - A. Approval of Prior Minutes
  - B. Approval of Claims
  - C. Treasurer Report
- VII. New Business
  - A. Action Items
    - 1. Discuss and take appropriate action on notification of Superintendent Evaluation according to Board Policy 4057
    - 2. Discuss and take appropriate action on applicants applying for Early Dismissal for Seniors, Policy 5065.1 effective second semester
    - 3. Discuss and take appropriate action on Revision of Board Policy 2008 Meetings
    - 4. Discuss and take appropriate action on Revision of Board Policy 3001 Budget
    - 5. Discuss and take appropriate action on Revision of Board Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds
    - 6. Discuss and take appropriate action on Revision of Board Policy 5018 Parent and Guardian Involvement in Education Practices
    - 7. Discuss and take appropriate action on Revision of Board Policy 5057 Student Assistance Team or Comparable Problem Solving Team
    - 8. Discuss and take appropriate action on request by Southwest Education Association to recognize Southwest Education Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the 2022-2023 contract year
    - 9. Discuss and take appropriate action on update of coronavirus status and procedures in school
  - B. Superintendent's Report
  - C. Principals' Report

## VIII. Upcoming Dates and Times

- A. Date of next regular meeting: Monday, November 9, 2020 at 7:30 pm at the Jr./Sr. High School in Bartley. **A brief American Civics Committee Meeting will be held at 7:25 prior to the regular board meeting where public comment will be accepted.**

## IX. 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.