

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION HEARING**  
**September 10, 2012**  
**Jr./Sr. High School in Bartley at 7:30 pm**

I. Call Meeting to Order

- A. Call to Order
- B. Roll Call

II. Public Comment and Recognition of Visitors

III. Agenda

- A. Conduct a public hearing for the purposes of hearing support, opposition, criticism, suggestions or observations from district patrons relating to the adoption of the proposed budget for School Year 2012-2013 and to consider amendments relative thereto.

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION HEARING**  
**September 10, 2012**  
**Jr./Sr. High School in Bartley at 7:35 pm**

I. Call Meeting to Order

- A. Call to Order
- B. Roll Call

II. Public Comment and Recognition of Visitors

III. Agenda

- A. Conduct a public hearing for the purposes of hearing support, opposition, criticism, suggestions or observations from district patrons relating to setting the final tax request at a different amount than the prior year tax request.

**Southwest Public Schools - Red Willow District #73-0179**  
**BOARD OF EDUCATION MEETING AGENDA**  
**September 10, 2012**  
**Jr./Sr. High School in Bartley at 7:40 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 the acceptance of a bid for the 1923 building demolition and gym renovation
    - 2. Discuss and take appropriate action on the proposed School Year 2012-2013 budget with consideration for the following funds: General, Depreciation, Employee Benefits, Contingency, Activities, Special Building, Bond, School Lunch, Qualified Capital Purpose Undertaking, Cooperative, and Student Fee
    - 3. Discuss and take appropriate action on the district property tax request(s) for the 2012-2013 school fiscal year
    - 4. Discuss and take appropriate action on the transfer from the Employee Benefits Fund to the General Fund to offset early retirement incentive payments
    - 5. Discuss and take appropriate action on the ratification of Stephanie Guerrero as a custodian
    - 6. Discuss and take appropriate action on the approval of Gail Lenhart as a local substitute
  - B. Superintendent's Report
  - C. Principals' Report
- IX. Upcoming Dates and Times

A. Date of next regular meeting: Monday, October 8, 2012 at 7:30 P.M. at the Elementary School in Indianola.

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.