

Southwest Public Schools - Red Willow District #73-0179

BOARD OF EDUCATION MEETING AGENDA

July 8, 2013

Jr./Sr. High School Library in Bartley 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 school lunch milk bids for the 2013-2014 school year
 - 2. Discuss and take appropriate action on school lunch prices per Nebraska Department of Education Nutrition Services recommendations for the 2013-2014 school year
 - 3. Discuss and take appropriate action on Qualified Capital Purchase Fund Bond Refunding
 - 4. Discuss and take appropriate action on new pricing structure for Pinpoint Cable Television
 - 5. Discuss and take appropriate action on the enrollment option application for the children of Adam Long from Cambridge to Southwest Public Schools
 - 6. Discuss and take appropriate action on a schedule change to accommodate hosting RPAC Play Production contest from November 23 to November 20
 - 7. Discuss and take appropriate action on the 2013-2014 staff handbook
 - 8. Discuss and take appropriate action on Pay Application #9 from EAD Constructor's in the amount of \$74,336.68
 - 9. Discuss and take appropriate action on the activity pass prices for the 2013-2014 school year
 - B. Superintendent's Report
 - C. Principals' Report
- IX. Upcoming Dates and Times
 - A. Date of next regular meeting: Monday, August 12, 2013 at 7:30 pm 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.