

Southwest Public Schools - Red Willow District #73-0179

BOARD OF EDUCATION MEETING AGENDA

June 16, 2025

JR/SR HS 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. 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 revision for Policy (1002 Creation, Amendment and Distribution of Policies) (2006 Compliant Procedure) (3003 Bidding for Construction, Remodeling, Repair, or Site Improvement) (3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds) (3026 Handbooks) (3047 Data Breach Response) (3057 Title IX) (4051 Staff and District Social Media Use) (4057 Superintendent Evaluation) (4059 Behavioral and Mental Health Training) (5001 Compulsory Attendance and Excessive Absenteeism) (5016 Student Records) (6031 Emergency Exclusion) (6034 Concussion Awareness).
 - 2. Discuss and take appropriate action on revisions to Policy 4040.
 - 3. Discuss and take appropriate action regarding the Apple quote to replace iPads for students in grades K–2, utilizing funds from the depreciation fund.
 - 4. Discuss and take appropriate action regarding the quote from Restaurant Supply for the purchase of a serving table for the elementary school kitchen. This purchase will be covered by the National School Lunch Program Equipment Assistance Grant.
 - B. Superintendent's Report
 - 1. Bank Donation Options
 - 2. Colonial Life Term Life Insurance for SW Staff
 - 3. 25-26 Property Tax Authority Certification
 - 4. 25-26 Budget Authority & Allowable Reserve Percentage Certification
 - 5. 25-26 State Aid Certification
 - C. Principals' Report
- VIII. Upcoming Dates and Times
 - A. Next regular meeting: Monday, July 14, 2025, at 7:30 PM in the High School Library, Bartley.

*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.