

Northwest Public Schools Board of Education  
Regular Meeting  
Monday, May 14, 2018 7:00 PM  
Northwest Public Schools Board/Conference  
Room  
2710 N. North Road  
Grand Island, NE 68803



1. Welcome and Recognize Open Meetings Act
2. Notice of Meeting
3. Excuse Duane Witt from April 26, 2018 Board Meeting.
4. Board Meeting Minutes
5. Treasurer's Reports
6. Board Claims
7. Audience with individuals or committees wishing to make requests or reports
  - 7.1. High School English PLC Presentation
8. Report of Committees
9. Unfinished Business
  - 9.1. Second reading for revision Board Policy 5418 and 5421.
  - 9.2. Second reading for revision Board Policy 4210.
  - 9.3. Consider, discuss and take action to accept Severance Agreement with Tyler Strecker and terminate his employment for reason of reduction in force.
10. New Business
  - 10.1. Accept certified staff resignation
  - 10.2. Approve 2018-2019 Breakfast and Lunch Prices
  - 10.3. Approve purchase of a lot for the 2018-19 construction house and authorize Superintendent Matt Fisher to act on behalf of the District and sign all necessary documents relating to the purchase
  - 10.4. Consider moving our preschool program into the Chapman building.
  - 10.5. Review recommendations of Middle School Task Force and consider next steps.

## 11. Superintendent's Report

11.1. Recognize NSAA State Speech Championship Medal Winners

11.2. NWPS Year End Breakfast

11.3. Steelcase trip on June 6-8. Board member to attend?

11.4. Board & Administrator

11.5. Option/Transfer Enrollment Summary

## 12. Adjourn

## 13. Mission Statement

A Culture of Excellence, An Exceptional community of learners committed to continuous growth.

The agenda contains a list of subjects known at the time of its distribution five days prior to the meeting. A copy of the agenda will be available for public inspection during normal business hours in the office of the Superintendent located at Northwest High School, 2710 N. North Road, Grand Island, NE. Except for items of an emergency nature, the agenda will not be enlarged less than 24 hours before the scheduled commencement of the meeting.