

Board of Education Regular Meeting
Monday, October 14, 2013 8:00 PM
Lockwood Preschool 728 Lockwood Rd Grand
Island NE 68801
2710 N. North Road
Grand Island, NE 68803



1. 10/13 Regular Meeting

- 1.1. Call to order and recognize notice of meeting and posted Open Meeting Act
- 1.2. Reading and approval of minutes from the previous meeting
- 1.3. Treasurer's Report
- 1.4. Approval of Bills
- 1.5. Audience with individuals or committees wishing to make requests or reports
 - 1.5.1. Business Department PLC Presentation

2. Report of Committees

- 2.1. Building Committee

3. Unfinished Business

- 3.1. Consider contract with Honeywell for engineering to replace HVAC components at the high school and at 1-R.
- 3.2. Negotiations - Executive Session

4. New Business

5. Superintendent's Report

- 5.1. Board & Administrator
- 5.2. Annual report and newsletters.
- 5.3. Issues with north road access into and out of the school parking lot.
- 5.4. Option Enrollment Summary October 2013
- 5.5. Almond Thank You Note
- 5.6. State Convention - November 20-22

6. Adjourn

7. 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.