

Board of Education Regular Meeting
Monday, January 13, 2014 7:00 PM
Northwest Public Schools Board/Conference
Room 2710 N North Rd, Grand Island, NE
2710 N. North Road
Grand Island, NE 68803



1. 1/14 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. Middle School Math PLC Presentation

2. Report of Committees

- 2.1. Building Committee - Update on Construction Project

3. Unfinished Business

- 3.1. Approve Negotiations with Certified Staff for 2014-15 and 2015-16

4. New Business

- 4.1. Election of School Board Officers
- 4.2. Authorize the treasurer of Northwest Board of Education to stamp all General, Building, Bond, Employee Benefit Fund, and Qualified Capital Purpose Fund Checks
- 4.3. Name Grand Island Independent as the official newspaper for the Northwest Public Schools District 40-0082
- 4.4. Consider resolution to access Qualified Capital Purpose Undertaking Funding for the purpose of financing HVAC project and select a bonding agent.
- 4.5. Consider resignation for current year.
- 4.6. Accept Early Retirement Application
- 4.7. Approve District Calendar for 2014-15 and 2015-16.

- 4.8. Set Board Retreat Date and Agenda Items
- 4.9. Superintendent's Evaluation - Executive Session
- 5. Superintendent's Report
 - 5.1. Board & Administrator
 - 5.2. Option Enrollment Summary January 2014
 - 5.3. Thank you notes
 - 5.4. Legislative Issues Conference on January 26-27 in Lincoln
 - 5.5. Education Forum on February 27-28 in Kearney
 - 5.6. Visit to Career Pathways Institute on January 22nd.
 - 5.7. Legislative session underway
- 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.