

Board of Education Regular Meeting
Monday, October 14, 2019 7:00 PM
Northwest Public Schools District Office
2710 N. North Road
Grand Island, NE 68803



1. Open the Meeting
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
 - 1.4. Opening Remarks
2. Welcome and Recognize Open Meetings Act
3. Approve This Meeting's Agenda
4. Notice of Meeting
5. Approve Last Meeting's Minutes
6. Board Meeting Minutes
7. Consent Agenda
8. Treasurer's Reports
9. General Public Comments
10. Board Claims
11. Reports

11.1. Superintendent's Report

11.2. Board Report

11.3. Committee Reports

12. Audience with individuals or committees wishing to make requests or reports

12.1. Presentation of the 2018-19 Audit for Northwest Public Schools

12.2. Middle School Social Studies PLC presentation.

13. Action Items

14. Report of Committees

15. Discussion Items

16. Unfinished Business

16.1. Discuss, consider, and take necessary action for Appendix "1" to Option Enrollment Policy 5006.

16.2. Discuss District Configuration

17. Adjourn

18. New Business

18.1. Review and revise board policy 5414.

18.2. Review and revise board policy 6000,7000,8000 and 9000.

18.3. Accept 2018-19 Audit

18.4. Accept Certified Staff Resignation

18.5. Consider resolution to coop boys and girls soccer with GICC and Wood River.

18.6. Certified Staff Negotiations for 2020-21 - Executive Session

19. Superintendent's Report

19.1. Superintendent Evaluation

19.2. Schedule Transition Workshop session with NRCSA Representatives

19.3. AASA National Convention

19.4. Upcoming Board Workshops

19.5. Board & Administrator

19.6. Option/Transfer Enrollment Summary

19.7. Thank You Notes

20. Adjourn

21. 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.