

Board of Education Regular Meeting
Monday, January 12, 2015 7:00 PM
Northwest Public Schools Board/Conference
Room 2710 N North Rd
2710 N. North Road
Grand Island, NE 68803



1. 1/15 Regular Meeting

1.1. Call to order and recognize notice of meeting and posted Open Meeting Act

1.1.1. Seating of newly elected board members - Oath of Office

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. 3rd Grade PLC Presentation

2. Report of Committees

3. Unfinished Business

3.1. Consider proposals for the refinancing of existing bonds.

3.2. Approve Certified Staff Negotiations 2015-16

3.3. Consider instituting a Freshman Academy for the 2015-16 school year.

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. Accept Early Retirement Application

4.5. Set Board Retreat Date and Agenda Items

5. Superintendent's Report

5.1. Board & Administrator

5.2. Option/Transfer Enrollment Summary January 2015

5.3. Thank you notes

5.4. Legislative Issues Conference - January 25-26

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.