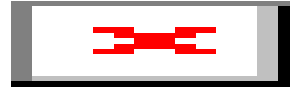


Board of Education Regular Meeting
Monday, January 9, 2017 7:00 PM
Northwest Public Schools Board/Conference
Room 2710 N North Rd
2710 N. North Road
Grand Island, NE 68803



1. Welcome and Recognize Open Meetings Act

1.1. Elected Board Members Oath of Office

1.2. Election of School Board Officers

1.3. Authorize the treasurer of Northwest Board of Education to stamp all General, Building, Bond, Employee Benefit Fund, and Qualified Capital Purpose Fund Checks

1.4. Name Grand Island Independent as the official newspaper for the Northwest Public Schools District 40-0082

1.5. Notice of Meeting

1.6. Board Meeting Minutes

1.7. Treasurer's Reports

1.8. Board Claims

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

2.1. Recognize the Northwest High School Viking Bowling Team as the NSAA Unified Sports, Bowling State Champions

2.2. 5th Grade PLC Presentation

3. Report of Committees

4. Unfinished Business

4.1. Consider, discuss and take action to ratify or rescind the action to close Chapman School effective at the end of the 2016-17 school year.

4.2. Approve Superintendent's Contract for 2017-18

5. New Business

5.1. Potential Regional Planning Commission action which may impact the Northwest district

5.2. Board Retreat Date and Discussion Items

5.3. Early Retirement - Resignation Incentive

6. Superintendent's Report

6.1. Thank You Notes

6.2. Board & Administrator

6.3. Option/Transfer Enrollment Summary January 2017

6.4. Legislative Issues Conference - January 23 in Lincoln

7. Adjourn

8. 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.