

Board of Education Regular Meeting  
Monday, February 13, 2017 7:00 PM  
Northwest High School Cafeteria 2710 N  
North Rd, Grand Island NE  
2710 N. North Road  
Grand Island, NE 68803



1. Welcome and Recognize Open Meetings Act

- 1.1. Notice of Meeting

- 1.2. Board Meeting Minutes

- 1.3. Treasurer's Reports

- 1.4. Board Claims

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

- 2.1. High School Math

3. Report of Committees

4. Unfinished Business

- 4.1. Consider repurposing the Chapman building as a K-5 elementary attendance site and an alternative education site.

5. New Business

- 5.1. Approve Board of Education Goals

- 5.2. Approve 2017 Board of Education Committee Assignments

- 5.3. Approve 2017-2018 Breakfast and Lunch Prices

5.4. Consider nominating one of our board members to serve on the NASB legislative committee.

5.5. Accept Staff Resignations

5.6. Accept applications for Early Retirement and Early Resignation Plan

## 6. Superintendent's Report

6.1. Board & Administrator

6.2. Option/Transfer Enrollment Summary February 2017

6.3. Thank You Notes

6.4. NRCSA Legislative Forum - February 22nd in Lincoln

6.5. NASB Basics of School Law - March 14 in Kearney

6.6. Wind Ensemble to perform at Capital - March 3rd

6.7. Congratulations to wrestling team on qualifying for State Dual Tournament.

## 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.