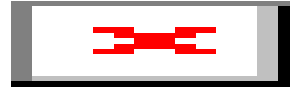


Board of Education Regular Meeting
Monday, January 8, 2018 7:00 PM
Board/Conference Room Northwest High
School 2710 N North Rd Grand Island NE
2710 N. North Road
Grand Island, NE 68803



1. Welcome and Recognize Open Meetings Act

1.1. Dissemination to each Board member conflict of interest statutes.

2. Election of Board Officers

2.1. Nomination & Election of School Board President

2.2. Nomination and Election of Vice-President

2.3. Elect a Secretary and Treasurer

3. Consent Agenda

3.1. Notice of Meeting

3.2. Review and revise existing temporary committees or special appointments involving Board members.

3.3. Approve current Board policies and regulations.

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

3.5. Designate the Northwest Superintendent of Schools as the district's Authorized Representative for all state and federal programs.

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

- 3.7. Board Meeting Minutes
- 3.8. Treasurer's Reports
- 3.9. Board Claims
- 4. Audience with individuals or committees wishing to make requests or reports
 - 4.1. 1st Grade PLC Presentation
 - 4.2. High School Music PLC Presentation
- 5. Report of Committees
- 6. Unfinished Business
 - 6.1. Consider engaging First National Capital Markets to assist in the development of a plan to create a middle school structure for the Northwest district.
 - 6.2. Approve Superintendent's Contract for 2018-19
 - 6.3. Certified Staff Negotiations
- 7. New Business
 - 7.1. Review and Revise Board Policy 5000-5101
- 8. Superintendent's Report
 - 8.1. Board & Administrator
 - 8.2. Option/Transfer Enrollment Summary
 - 8.3. Thank You Notes
 - 8.4. NASB Legislative Issues Conference - January 21 and 22 in Lincoln.

8.5. Board Retreat - Wednesday, January 17th - 5:00 PM

8.6. Active Learner Environment Workshops on January 24th

8.7. February 15 deadline for incumbents to file for re-election.

9. Adjourn

10. 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.