

Board of Education Regular Meeting  
Monday, October 10, 2011 8:00 PM  
Board/Conference Room Northwest High  
School 2710 N North Rd  
2710 N. North Road  
Grand Island, NE 68803



1. 10/11 Regular Meeting

- 1.1. Call to order and recognize notice of meeting and posted Open Meeting Act
- 1.2. Reading and approval of minutes from the previous meeting and hearings
- 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. Professional Learning Committee Report

2. Report of Committees

- 2.1. Building Committee
  - 2.1.1. Parking lot projects.
    - 2.1.1.1. Culvert lowering.
  - 2.1.2. Fire hydrant repair.

3. Unfinished Business

- 3.1. Approve option enrollment requests.
- 3.2. Approve EHA December Premium Holiday split with Non-certificated staff and Administration.
- 3.3. Add a full time teacher at Chapman.

4. New Business

- 4.1. Accept resignation of Aide at Cedar Hollow.
- 4.2. Hire Aide at Cedar Hollow.
- 4.3. Renew agreement with Flex Plan provider.

4.4. Approve winter sports coaching assignments.

4.5. School alert system provider.

4.6. Approve expenses for 2011 NASB Convention.

5. Superintendent's Report

5.1. Chohon Family thank you note.

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.