

Board of Education Regular Meeting
Monday, February 13, 2012 7:00 PM
Northwest Public Schools 2710 N North Rd
Board/Conference Room
2710 N. North Road
Grand Island, NE 68803



1. 2/12 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 meetings

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. 4th Grade Professional Learning Community report.

2. Report of Committees

2.1. Policy Committee

2.1.1. Administration Evaluation Policy

2.1.2. ERIP Policy

3. Unfinished Business

3.1. Executive session to discuss candidates and offer position to new Superintendent.

3.2. Approve option enrollment requests.

3.3. 2012 Board Committees

4. New Business

4.1. Certificated employees bargaining unit

4.2. Accept retirements

4.2.1. Barb Huls, NWHS Business Teacher

4.2.2. Jane Brown, NWPS District Curriculum Coordinator

4.2.3. Carol Meier, Cedar Hollow Teacher

4.2.4. Nancy Rupp, One-R Teacher

4.2.5. Adrianna Davis, St. Libory Teacher

4.3. Amend 2011-2012 Calendar

4.4. Approve 2012 spring sports coaching assignments

5. Superintendent's Report

5.1. Mike Shafer 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.