

Board of Education Regular Meeting
Monday, August 13, 2012 8:00 PM
Board/Conference Room Northwest Public
Schools 2710 N North Rd
2710 N. North Road
Grand Island, NE 68803



1. 8/12 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 meeting
- 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. Presentation of American Cancer Society plaque

2. Report of Committees

- 2.1. Building Committee Update
 - 2.1.1. Building Projects for Upcoming Year

3. Unfinished Business

- 3.1. Approve option enrollment requests
- 3.2. Approve transfer requests for 2012-13
- 3.3. Discuss 2012-13 Budget
- 3.4. Approve work agreement package for classified staff members (executive session discussion)
- 3.5. Approve administrative salaries (executive session discussion)

4. New Business

- 4.1. Approve 2012-2013 Parent Involvement Policy
- 4.2. Approve 2012-2013 Student Fees Policy
- 4.3. Approve Agreement for Services with Central Nebraska Support Services Program (CNSSP)

4.4. Approve Annexation Agreement with Grand Island Public Schools

4.5. Approve New Hire

4.6. Approve Custodial Contract with Shelia Horak

5. Superintendent's Report

5.1. Board & Administrator Publication

5.2. Wichman 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.