

Board of Education Regular Meeting  
Monday, December 10, 2012 7:00 PM  
Northwest Public Schools Board/Conference  
Room 2710 N North Rd Grand Island NE 68803  
2710 N. North Road  
Grand Island, NE 68803



1. 12/12 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. Recognize the 2012 Class B State Volleyball Champions
    - 1.5.2. Secondary Science PLC Presentation
    - 1.5.3. Presentation of 2012-13 Audit by Marcy Luth
2. Report of Committees
  - 2.1. Facilities Committee
3. Unfinished Business
  - 3.1. Approve Option Enrollment Requests
  - 3.2. Approve Transfer Requests
  - 3.3. Consider purchase of band uniforms.
4. New Business
  - 4.1. Professional Growth Policy - possible consequences for failure to meet requirement.
  - 4.2. Approve change in insurance deductible in the 2013-14 Negotiated Agreement.
  - 4.3. Accept Northwest Public Schools 2012-13 Audit
  - 4.4. Executive Session (Superintendent Evaluation - Personnel)
5. Superintendent's Report

- 5.1. Thank you notes
- 5.2. Thank you to Wells Fargo
- 5.3. Congratulations to Mock Trial (3rd place at State)
- 5.4. Congratulations to Mr. Ellsworth
- 5.5. NASB Legislative Issues Conference - January 13-14 (Jan 4 Sign-up)
- 5.6. Election Results - November 2012
- 5.7. Lobbyist
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.