

Board of Education Regular Meeting
Monday, January 14, 2013 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. 1/13 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 Mock Trial 3rd Place at State
 - 1.5.2. 3rd Grade PLC Presentation
2. Report of Committees
3. Unfinished Business
 - 3.1. Approve Option Enrollment Requests
4. New Business
 - 4.1. Elected Board Members Oath of Office
 - 4.2. Election of School Board Officers
 - 4.3. Authorize the treasurer of Northwest Board of Education to stamp all General, Building, Bond, Employee Benefit Fund, and Qualified Capital Purpose Fund Checks
 - 4.4. Name Grand Island Independent as the official newspaper for the Northwest Public Schools District 40-0082
 - 4.5. Recognize the NWEA as the Bargaining Agent for Negotiations for 2014-15
 - 4.6. Consider construction options for Concessions / Restroom building for outdoor activities.
 - 4.7. Accept early retirement resignation letter
 - 4.8. Board Retreat Items

4.9. Superintendent's Evaluation - Executive Session

5. Superintendent's Report

5.1. Board & Administrator

5.2. Thank You Notes

5.3. Education Forum workshop - February 4 & 5 in Kearney

5.4. Lobbyist - Larry Raemakers

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.