

Board of Education Regular Meeting
Monday, February 11, 2013 7:00 PM
Board/Conference Room Northwest Public
Schools 2710 N North Rd, Grand Island, NE
2710 N. North Road
Grand Island, NE 68803



1. 2/13 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 and retreat
- 1.3. Treasurer's Report
- 1.4. Approval of Bills
- 1.5. Audience with individuals or committees wishing to make requests or reports

2. Report of Committees

- 2.1. Policy, Americanism, Curriculum, and Personnel - Report on board goals as prioritized by the committee.
- 2.2. Building and Site Committee - Report on board goals as prioritized by the committee.
- 2.3. Legislative Committee - Larry Raemakers will be reporting on legislative proceedings.

3. Unfinished Business

- 3.1. Approve Option Enrollment Requests
- 3.2. Approve Transfer Requests
- 3.3. Approve Board Goals

4. New Business

- 4.1. Board Committee Appointments
- 4.2. Consider the addition of staff to serve as Technology Integrationist for the district.

5. Superintendent's Report

- 5.1. NASB School Law Conference - March 6 in Kearney (5:00 pm)
- 5.2. AASA National Convention (February 20 - 24)

5.3. 8th Grade Orientation

5.4. Meet at other school sites for the coming meetings.

5.5. Negotiations on individual personnel matter.

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.