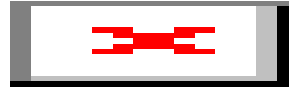


Northwest Public Schools Board of Education
Regular Meeting
Monday, August 13, 2018 7:00 PM
Northwest Public Schools Board/Conference
Room
2710 N. North Road
Grand Island, NE 68803



1. Welcome and Recognize Open Meetings Act
2. Notice of Meeting
3. Board Meeting Minutes
4. Treasurer's Reports
5. Board Claims
6. Audience with individuals or committees wishing to make requests or reports
7. Report of Committees
8. Unfinished Business
 - 8.1. 2018-19 Budget Discussion
 - 8.2. Review for revision Board Policy Updates for 2018
 - 8.3. Update on middle school project. Discuss possible alternatives if a bond election is unsuccessful. Discuss dates to set a special meeting to call the bond election prior to September 1st.
9. New Business
 - 9.1. Approve 2018-19 Parent Involvement Policy

9.2. Approve 2018-19 Student Fees Policy

9.3. Review New Board Policy 3131-- Procurement Plan, 6071 Construction Manager at Risk

10. Superintendent's Report

10.1. 2018-19 School year underway.

10.2. Board & Administrator

10.3. Option/Transfer Enrollment Summary

10.4. Thank You Notes

10.5. NASB Area Membership Meeting - Kearney - Wed, August 29 - 5:00

10.6. NASB / NCSA Labor Relations Conference - September 5-6 - Lincoln

11. Adjourn

12. 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.