

Northwest Public Schools Board of Education
Regular Meeting
Monday, September 10, 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. Approve 2018-19 Budget
 - 8.2. Approve the 2018-19 General, Building, Bond and Qualified Capital Purpose Funds tax request.
 - 8.3. Final Review New Board Policy 3131-- Procurement Plan, 6071 Construction Manager at Risk
9. New Business
 - 9.1. Approve purchase of a lot for the 2019-20 construction house and authorize Superintendent Matt Fisher to act on behalf of the District and sign all necessary documents

relating to the purchase

9.2. Authorize the Sale of 2018-19 Construction Home and authorize Superintendent Matt Fisher to sign all documents on behalf of the school district

10. Superintendent's Report

10.1. Board & Administrator

10.2. Option/Transfer Enrollment Summary

10.3. Registration for NASB conference on November 14-16

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.