

Northwest Public Schools Board of Education  
Regular Meeting  
Monday, August 12, 2019 7:00 PM  
High School  
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
  - 7.1. Appoint Board Policy Revision Ad Hoc Committee
8. Unfinished Business
  - 8.1. Discuss, consider, and take necessary action for revision of board policy 9110.
  - 8.2. Discuss, consider, and take necessary action for revision of board policy 5006 Option Enrollment.
    - 8.2.1. Discuss, consider, and take necessary action for Appendix "1" to Option Enrollment Policy.
  - 8.3. Discuss, consider, and take necessary action for revision of board policy 5012.
  - 8.4. Discuss, consider, and take necessary action for revision of board policies 5401-5601

8.5. Discuss District Configuration

8.6. 2019-20 Budget Discussion

9. New Business

9.1. Approve 2019-20 Parent Involvement Policy

9.2. Approve 2019-20 Student Fees Policy

9.3. Discuss, consider, and take necessary action for revision of Board Policy 3130.

9.4. Approve payment from Grand Island Public Schools for recently annexed property

10. Superintendent's Report

10.1. North Road Improvement Project

10.2. Option Enrollment Administrative Regulations

10.3. Upcoming Board Workshops

10.4. Board & Administrator

10.5. Option/Transfer Enrollment Summary

10.6. Thank You Notes

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.