

Board of Education Regular Meeting
Monday, November 11, 2019 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. Open the Meeting
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
 - 1.4. Opening Remarks
2. Welcome and Recognize Open Meetings Act
3. Approve This Meeting's Agenda
4. Notice of Meeting
5. Approve Last Meeting's Minutes
6. Board Meeting Minutes
7. Consent Agenda
8. Treasurer's Reports
9. General Public Comments
10. Board Claims
11. Reports
 - 11.1. Superintendent's Report
 - 11.2. Board Report
 - 11.3. Committee Reports
12. Audience with individuals or committees wishing to make requests or reports
 - 12.1. 5th Grade PLC Presentation.
 - 12.2. NSCAS and State Assessment Update

13. Action Items

14. Report of Committees

15. Discussion Items

16. Unfinished Business

16.1. Discuss District Configuration

16.2. Review and revise board policy 5414.

16.3. Review and revise board policy 6000, 7000, 8000 and 9000.

16.4. Certified Staff Negotiations for 2020-21 - Executive Session

17. Adjourn

18. New Business

18.1. Discuss, consider, and take necessary action on a contract with School Security Services.

18.2. Adopt and approve the amended 403b Plan, offered to employees of Northwest Public Schools, effective 1/1/2020

19. Superintendent's Report

19.1. Recognized John Campbell for placing 15th at the 2019 Class B Boys State Cross Country Championships.

19.2. Superintendent Evaluation

19.3. Upcoming Board Workshops

19.4. Board & Administrator

19.5. Option/Transfer Enrollment Summary

19.6. Thank You Notes

20. Adjourn

21. 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.