

Board of Education Regular Meeting  
Monday, December 9, 2019 7:00 PM  
Northwest Public Schools Board/Conference  
Room 2710 N North Rd, Grand Island, NE  
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
  - 6.1. High School Special Education PLC Presentation.
7. Report of Committees
8. Unfinished Business
  - 8.1. Discuss, consider, and take necessary action in regards to District Configuration
  - 8.2. Discuss, consider, and take necessary action for Appendix "1" to Option Enrollment Policy 5006.
  - 8.3. Certified Staff Negotiations for 2020-21 - Executive Session
9. New Business
  - 9.1. Authorize Heartland Roofing to take necessary steps to replace 3 sections of roof at 1R.
  - 9.2. Establish date and time for annual board retreat.
  - 9.3. Superintendents evaluation and review of contract (executive session)
10. Superintendent's Report
  - 10.1. Board & Administrator
  - 10.2. Option/Transfer Enrollment Summary
  - 10.3. State School Board convention.

10.4. Board Member recall process

10.5. 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.