

Board of Education Regular Meeting
Monday, January 10, 2022 7:00 PM
High School
2710 N. North Road
Grand Island, NE 68803



1. Open the Meeting
2. Welcome and Recognize Open Meetings Act
 - 2.1. Dissemination to each Board member conflict of interest statutes.
3. Approve This Meeting's Agenda
4. Election of Board Officers
 - 4.1. Nomination & Election of School Board President
 - 4.2. Nomination and Election of Vice-President
 - 4.3. Nomination and election of Secretary
 - 4.4. Nomination and election of Treasurer
5. Consent Agenda
 - 5.1. Notice of Meeting
 - 5.2. Board Meeting Minutes
 - 5.3. Treasurer's Reports
 - 5.4. Board Claims
6. Audience With Individuals or Committees Wishing to Make Requests or Reports

6.1. Professional Learning Community Presentation - K-8 PE

7. Report Committees

7.1. Negotiations Committee

8. Discussion Items

8.1. Review and revise existing temporary committees or special appointments involving Board members.

8.2. Board Retreat Topics

8.3. Capital Campaign Update

9. Action Items

9.1. Approve current Board policies and regulations.

9.2. Authorize the treasurer of Northwest Board of Education to stamp all General, Building, Bond, Employee Benefit Fund, and Qualified Capital Purpose Fund Checks

9.3. Designate the Northwest Superintendent of Schools as the district's Authorized Representative for all state and federal programs.

9.4. Name Grand Island Independent as the official newspaper for the Northwest Public Schools District 40-0082

9.5. Accept certified staff resignations effective at the end of the 2021-22 school year

9.6. Accept Early Retirement Application

9.7. Discuss, consider, and take necessary action for Appendix "1" to Option Enrollment Policy 5006.

9.8. Approve Superintendent's Contract for 2022-24

9.9. Certified Staff Negotiations for 2022-23 - Executive Session

10. Superintendent's Report

10.1. Legislative update.

10.2. NASB legislative issues conference - January 31

10.3. Board Member Filing Dates

10.4. March Board Meeting Date

10.5. Option/Transfer Enrollment Summary December 2021

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.