

Board of Education Regular Meeting  
Monday, June 9, 2014 8:00 PM  
Board/Conference Room Northwest Public  
Schools 2710 N North Rd, Grand Island, NE  
2710 N. North Road  
Grand Island, NE 68803



1. 6/14 Regular Meeting
  - 1.1. Call to order and recognize notice of meeting and posted Open Meeting Act
  - 1.2. Reading and approval of minutes from the previous meeting
  - 1.3. Treasurer's Report
  - 1.4. Approval of Bills
  - 1.5. Audience with individuals or committees wishing to make requests or reports
    - 1.5.1. Recognize the Girls State Track and Field Champions
2. Report of Committees
  - 2.1. Facility Committee
  - 2.2. Report from Middle School Study Committee
3. Unfinished Business
  - 3.1. Approve lease agreement for chrome books and cases.
4. New Business
  - 4.1. 2014 Board Policy Revisions
  - 4.2. Amend Building Fund Budget for Current Year
  - 4.3. Approve New Certified Staff
5. Superintendent's Report
  - 5.1. Board & Administrator
  - 5.2. Option Enrollment/Transfer Summary June 2014
  - 5.3. Thank You Notes
6. Adjourn

## 7. 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.