

Board of Education Regular Meeting
Monday, July 13, 2015 8:00 PM
1R School 3301 W 1R Road, Grand Island NE
2710 N. North Road
Grand Island, NE 68803



1. 7/15 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
2. Report of Committees
3. Unfinished Business
 - 3.1. Amend 2014-15 District Budget
4. New Business
 - 4.1. Accept Certified Staff Resignation
 - 4.2. Approve Certified Staff for 2015-16
 - 4.3. Approve Administrator Contract for 2016-17
 - 4.4. Discuss 2015-16 Budget
 - 4.5. Review and Adopt Board Policies
 - 4.6. Consider vision for the district.
5. Superintendent's Report
 - 5.1. Board & Administrator
 - 5.2. Option/Transfer Enrollment Summary July 2015
 - 5.3. Thank You Notes
 - 5.4. NASB Area Membership Meeting - August 27 - 5:00 in Kearney

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.