

Board of Education Regular Meeting  
Monday, January 11, 2016 7:00 PM  
Board/Conference Room Northwest Public  
Schools 2710 N North Rd  
2710 N. North Road  
Grand Island, NE 68803



1. 1/16 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. PLC Presentation - K-8 & High School Physical Education

2. Report of Committees

- 2.1. Finance committee report from meeting on cost reduction.
- 2.2. Curriculum committee report from meeting to discuss cost reductions.

3. Unfinished Business

- 3.1. Approve Superintendent's Contract for 2016-18
- 3.2. Consider option to add a new entrance to the district offices.
- 3.3. Negotiations ( Executive Session)

4. New Business

- 4.1. Election of School Board Officers
- 4.2. Authorize the treasurer of Northwest Board of Education to stamp all General, Building, Bond, Employee Benefit Fund, and Qualified Capital Purpose Fund Checks
- 4.3. Name Grand Island Independent as the official newspaper for the Northwest Public Schools District 40-0082
- 4.4. Set Board Retreat Date and Agenda Items
- 4.5. Consider revision of Policy 4240 - Staff Grievance Policy

4.6. Consider changes to graduation requirements.

5. Superintendent's Report

5.1. Board & Administrator

5.2. Option/Transfer Enrollment Summary January 2016

5.3. Legislative items

5.4. NASB Legislative Issues Conference - January 31 & February 1 - Lincoln

5.5. NRCSA Legislative Forum - February 16

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.