

Board of Education Regular Meeting  
Monday, December 12, 2011 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. 12/11 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 2011 Lady Viking volleyball team as NSAA Class B Runner.
  - 1.5.2. Business and Family Consumer Science Professional Learning Community report.
  - 1.5.3. 2010-11 Audit

2. Unfinished Business

- 2.1. Approve option enrollment requests.
- 2.2. 2011-12 Audit

3. New Business

- 3.1. Board of Education Election Certification
- 3.2. Approve expenses for Legislative Update December 14th
- 3.3. Board Retreat January 25, 2012
- 3.4. Accept resignation of Bill Mowinkel, Superintendent, effective June 30, 2012.
- 3.5. Superintendent Search Services and Proposals
- 3.6. Approve CNSSP Agreement
- 3.7. Approve early entry policy
- 3.8. Update on Annexation Negotiations

3.9. New Course Offering

4. Superintendent's Report

4.1. Urbina family thank you note.

4.2. Washington thank you note.

4.3. Board & Administrator

4.4. Update on St. Libory after school program.

5. Adjourn

6. 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.