

Board of Education Regular Meeting  
Monday, January 9, 2012 7:00 PM  
Board/Conference Room Northwest High  
School 2710 N North Rd  
2710 N. North Road  
Grand Island, NE 68803



1. 1/12 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. Middle School Math Professional Learning Community report
2. Report of Committees
3. Unfinished Business
  - 3.1. Approve option enrollment requests
4. New Business
  - 4.1. Election of School Board Officers
  - 4.2. Authorize the treasurer of Northwest Board of Education to stamp all General Fund, Building, Bond, Employee Benefit Fund, and Hazardous Abatement Fund Checks
  - 4.3. Name Grand Island Independent as the official newspaper for the Northwest Public Schools District 40-0082
  - 4.4. Enter into executive session to discuss Superintendent applications
  - 4.5. Approve Dick Kamm Lobbyist
  - 4.6. Approve Board Workshop Expenses: Legislative Issues Conferences January 22-23, Labor Relation February 6-7, Leading Board to Success February 15, NRCSA Legislative Forum February 19
  - 4.7. Board Retreat Items
  - 4.8. Approve annexation agreement with Grand Island Public Schools

4.9. Hire new teacher at Chapman School

5. Superintendent's Report

5.1. Report on National Convention

5.2. Mark Thompson Thank You

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.