

Northwest Public Schools Board of Education  
Regular Meeting  
Monday, January 14, 2019 7:00 PM  
Northwest Public Schools Board/Conference  
Room  
2710 N. North Road  
Grand Island, NE 68803



1. Open the Meeting
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Pledge of Allegiance
  - 1.4. Opening Remarks
2. Welcome and Recognize Open Meetings Act
  - 2.1. Oath of office for new board members.
  - 2.2. Dissemination to each Board member conflict of interest statutes.
3. Approve This Meeting's Agenda
4. Election of Board Officers
  - 4.1. Nomination & Election of School Board President
  - 4.2. Nomination and Election of Vice-President
  - 4.3. Nomination and election of Secretary
  - 4.4. Nomination and election of Treasurer
5. Approve Last Meeting's Minutes
6. Consent Agenda
  - 6.1. Notice of Meeting
  - 6.2. Approve current Board policies and regulations.
  - 6.3. Authorize the treasurer of Northwest Board of Education to stamp all General, Building, Bond, Employee Benefit Fund, and Qualified Capital Purpose Fund Checks

- 6.4. Designate the Northwest Superintendent of Schools as the district's Authorized Representative for all state and federal programs.
- 6.5. Name Grand Island Independent as the official newspaper for the Northwest Public Schools District 40-0082
- 6.6. Board Meeting Minutes
- 6.7. Treasurer's Reports
- 6.8. Board Claims
7. Consent Agenda
8. Audience with individuals or committees wishing to make requests or reports
  - 8.1. High School Social Studies PLC Presentation
9. General Public Comments
10. Report of Committees
11. Reports
  - 11.1. Superintendent's Report
  - 11.2. Board Report
  - 11.3. Committee Reports
12. Unfinished Business
13. Action Items
14. New Business
  - 14.1. Review and revise existing temporary committees or special appointments involving Board members.
  - 14.2. Establish date and time for annual board retreat.
  - 14.3. Accept Certified Staff Resignation
  - 14.4. Approve payment from Grand Island Public Schools for recently annexed property
  - 14.5. Personnel (Executive session)
15. Discussion Items

## 16. Superintendent's Report

16.1. Board & Administrator

16.2. Option/Transfer Enrollment Summary

16.3. South parking lot update.

16.4. Legislative update.

16.5. NASB legislative issues conference - January 27-28

16.6. New board member workshop materials from NASB.

## 17. Adjourn

## 18. Adjourn

## 19. 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.