

Board of Education Regular Meeting  
Monday, December 9, 2013 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. 12/13 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 3rd Place State Volleyball Team
    - 1.5.2. Industrial Technology PLC Presentation
    - 1.5.3. Presentation of the 2012-13 Audit for Northwest Public Schools
2. Report of Committees
3. Unfinished Business
  - 3.1. HVAC project for 1-R and Northwest High School
  - 3.2. Recommend Executive Session to discuss negotiations with Certified Staff
4. New Business
  - 4.1. Accept 2012-13 Audit
5. Superintendent's Report
  - 5.1. Board & Administrator
  - 5.2. Option Enrollment Summary December 2013
  - 5.3. Thank You Notes
  - 5.4. State Convention
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.