

Board of Education Regular Meeting
Monday, January 11, 2021 7:00 PM
Northwest Public Schools District Office
2710 N. North Road
Grand Island, NE 68803



1. Open the Meeting

1.1. Call to Order

1.2. Roll Call

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. Consent Agenda

5.1. Notice of Meeting

5.2. Board Meeting Minutes

5.3. Treasurer's Reports

5.4. Board Claims

6. Audience with individuals or committees wishing to make requests or reports

6.1. 1st Grade PLC Presentation

7. Report of Committees

7.1. Building and Sites Committee

8. Discussion Items

8.1. Review and revise existing temporary committees or special appointments involving Board members.

8.2. Board Retreat Topics

8.3. Review of Superintendent contract (executive session)

9. Action Items

9.1. Approve current Board policies and regulations.

9.2. Authorize the treasurer of Northwest Board of Education to stamp all General, Building, Bond, Employee Benefit Fund, and Qualified Capital Purpose Fund Checks

9.3. Designate the Northwest Superintendent of Schools as the district's Authorized Representative for all state and federal programs.

9.4. Name Grand Island Independent as the official newspaper for the Northwest Public Schools District 40-0082

9.5. Consider addition of Heartland Lutheran to the baseball coop with GICC and GIPS.

9.6. Accept certified staff resignations effective at the end of the 2020-21 school year

9.7. Accept Early Retirement Application

9.8. Certified Staff Negotiations for 2021-2022 - Executive Session

10. Superintendent's Report

10.1. Board & Administrator

10.2. Science Room Renovation Project Update

10.3. Legislative update.

10.4. NASB legislative issues conference - February 1

10.5. Option/Transfer Enrollment Summary

11. Adjourn

12. 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.