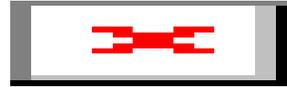


Board of Education Regular Meeting
Monday, February 10, 2020 7:00 PM
Northwest Public Schools Board/Conference
Room 2710 N North Rd, Grand Island, NE
2710 N. North Road
Grand Island, NE 68803



1. Welcome and Recognize Open Meetings Act
2. Notice of Meeting
3. Board Meeting Minutes
4. Treasurer's Reports
5. Board Claims
6. Audience with individuals or committees wishing to make requests or reports
 - 6.1. Middle School Science PLC Presentation
7. Report of Committees
8. Discussion Items
 - 8.1. Intercom System Upgrades at Cedar Hollow and 1R attendance centers.
 - 8.2. Door Access Controls to be installed at the High School
9. Action Items
 - 9.1. Accept staff resignations
 - 9.2. Accept Early Retirement Application

9.3. Discuss, consider and take all necessary action to determine if Chapman Elementary Attendance Site (School) should be closed at the end of the 2019-2020 school year.

9.4. Discuss, consider and take action on reduction or elimination of programs and reduction or elimination of staff positions for such programs, including those in the elementary education program.

9.5. Discuss, consider and take action on offering a temporary early retirement program and policy effective until August 31,2020.

9.6. Approve Negotiated Agreement with Certified Staff for 2020-21 - Executive Session

10. Superintendent's Report

10.1. Board & Administrator

10.2. Legislative update.

10.3. Teacher Evaluation Process

10.4. Option/Transfer Enrollment Summary

10.5. Thank You Notes

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.