

Board of Education Regular Meeting
Monday, September 8, 2014 8:00 PM
Northwest Public Schools Board/Conference
Room 2710 N North Rd
2710 N. North Road
Grand Island, NE 68803



1. 9/14 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

2. Report of Committees

3. Unfinished Business

3.1. Approve 2014-15 Budget

3.2. Approve the 2014-15 General, Building, Bond and Qualified Capital Purpose Funds tax request.

4. New Business

4.1. Consider Request for Qualification for roofing management for the district.

4.2. Consider approving a not-to-exceed amount for the replacement of the roof at the St. Libory building.

5. Superintendent's Report

5.1. Board & Administrator

5.2. Option/Transfer Enrollment Summary September 2014

5.3. Thank you note

5.4. Area Membership Meeting for NASB - September 24 - Kearney 5:00

5.5. Visit to Gering schools on Friday, September 26.

5.6. State Convention - Registration opens

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.