

Northwest Public Schools Board of  
Education Regular Meeting  
Monday, August 12, 2019 7:00 PM

Boardroom  
2710 N. North Road  
Grand Island, NE 68803

## **Agenda**

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
7. Report of Committees
  - 7.1. Appoint Board Policy Revision Ad Hoc Committee
8. Unfinished Business
  - 8.1. Review for revision board policy 9110.
  - 8.2. Review for revision board policy 5006 Option Enrollment.
  - 8.3. Review for revision board policy 5012.
  - 8.4. Review for revision board policy 5401-5601
  - 8.5. Discuss District Configuration
  - 8.6. 2019-20 Budget Discussion
9. New Business
  - 9.1. Approve 2019-20 Parent Involvement Policy
  - 9.2. Approve 2019-20 Student Fees Policy
  - 9.3. Review for adoption Board Policy 3130.
  - 9.4. Approve payment from Grand Island Public Schools for recently annexed property
10. Superintendent's Report
  - 10.1. Board & Administrator
  - 10.2. Option/Transfer Enrollment Summary
  - 10.3. 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.