

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, August 10, 2017
Location: Elementary Media Center
Time: 7:00 pm

AGENDA

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| I. | Call to Order/Determination of Quorum | President Hovey |
| | 1. Roll Call | |
| II. | Approval of Agenda (deletions) | President Hovey |
| III. | Recognition of Visitors/Public Comments | President Hovey |
| IV. | Minutes of Last Meeting | President Hovey |
| | 1. Approval of Minutes July 13, 2017 | |
| | 2. Approval of Financial Report for July | |
| V. | Present Bills for Payment | President Hovey |
| VI. | Reports | |
| | 1. Principals Reports | Mr. Costello/Mr. Fritz |
| | 2. Superintendent | Mr. Crozier |
| | 3. Board Members | President Hovey |
| VII. | Old Business | President Hovey |
| | 1. Construction Update – Mr. Crozier | |
| VIII. | New Business | |
| | 1. Approve Second Reading of Board Policy Changes 303.2, 304.3,405.4, 405.9, 410.3, 505.3, 603.2 – Mr. Crozier | |
| | 2. Approve First Reading of Board Policy Change 505.6 – Mr. Crozier | |
| | 3. Approve Level I Investigators – Mr. Crozier | |
| | 4. Appoint Affirmative Action Coordinator – Mr. Crozier | |
| | 5. Appoint Equity Coordinator – Mr. Crozier | |
| | 6. Appoint Title IX Coordinator – Mr. Crozier | |
| | 7. Appoint 504 Coordinator – Mr. Crozier | |
| | 8. Approve Transportation Agreements – Mr. Crozier | |
| | 9. Approve 2017-2018 Employee Handbook - Mr. Crozier | |
| | 10. Approve 2017-2018 Organization Fundraisers – Mr. Crozier | |
| | 11. Approve Move to Standards Based Grading K-6 – Mr. Crozier | |
| | 12. Approve/Deny Open Enrollment Request Past the March 1 st Deadline – Mr. Crozier | |
| | 13. Personnel - Mr. Crozier | |
| IX. | Adjournment | |