

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, April 12, 2018
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 | President Hovey |
| IV. | 2017-2018 Budget Public Hearing – 7:00 PM | President Hovey |
| V. | Minutes of Last Meeting | President Hovey |
| | 1. Approval of Minutes March 8, 2018 Regular Meeting and March 28, 2018 Special Meeting | |
| | 2. Approval of Financial Report for March | |
| VI. | Present Bills for Payment | President Hovey |
| VII. | Reports | |
| | 1. Principals | Mr. Costello/Mr. Fritz |
| | 2. Superintendent | Mr. Crozier |
| | 3. Board Members | President Hovey |
| VIII. | New Business | |
| | 1. Adoption of 2018-2019 Budget – Mr. Crozier | |
| | 2. Approve Second Reading of Wellness Policy 507.9 Review – Mr. Crozier | |
| | 3. Approve Procedures to Ensure all Students Benefit from Counselling Services and Procedures for review of Disaggregated Course Enrollment Data Regarding Civil Rights Issues – Mr. Crozier | |
| | 4. Discussion/Action Resolution Opposing the Iowa Legislature’s Elimination of the Commercial Property Tax Cut Back Fill to School Districts – Mr. Crozier | |
| | 5. Approve Ratification of Negotiated Agreement Between the NKEA and the Northwood-Kensett Board of Education for 2018-2019 School Year – Mr. Crozier | |
| | 6. Approve Issuing Letters of Assignment for Classified Personnel for 2018-2019 – Mr. Crozier | |
| | 7. Approve Issuing Contracts for Bus Drivers, Director of Transportation, Director of Technology, Business Manager/Board Secretary and School Nurse for 2018-2019 – Mr. Crozier | |
| | 8. Approve Issuing Contracts for Administration for 2018-2019 – Mr. Crozier | |
| | 9. Approve a Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same. – Mr. Crozier | |
| | 10. Approval of Form of Tax Exemption Certificate – Mr. Crozier | |
| | 11. Approval of Continuing Disclosure Certificate – Mr. Crozier | |
| | 12. Resolution Authorizing the Issuance of Bonds – Mr. Crozier | |
| | 13. Personnel – Mr. Crozier | |
| IX. | Adjournment | |

Creating healthy, educated, ethical and productive citizens