

Northwood-Kensett Community School District  
Regular Board Meeting

Date: Thursday, May 10, 2018  
Location: Elementary Media Center  
Time: 7:00 pm

AGENDA

- |       |   |                        |
|-------|---|------------------------|
| 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.   | Hearing – 7:01 PM   | Mr. Crozier            |
|       | 1. Amendment of 2017-2018 Budget  |                        |
| V.    | Minutes of Last Meeting   | President Hovey        |
|       | 1. Approval of Minutes April 12, 2018   |                        |
|       | 2. Approval of Financial Report for April   |                        |
| 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. School Board Recognition – Mr. Crozier   |                        |
|       | 2. Approve Class of 2018 for Graduation – Mr. Crozier   |                        |
|       | 3. Approve First Reading of Board Policy Changes 403.1, 405.5, 405.6, 405.7, 405.8, 406.5, 407.6, 408.1, 409.1, 409.5, 409.9, 706.1, 401.5, 406.1, 406.2, 406.3, 406.4, 406.6, 409.2, 410.1, 409.3, 409.3E1, 409.3E3, 409.3R1, 409.3R2, 414.3, 414.3E1, 414.3E3, 414.3R1, 414.3R2 New Policies 409.3E4, 409.3E5, 409.3E6, 414.3E4, 414.3E5 and 414.3E6– Deb Athey |                        |
|       | 4. Approve the asbestos abatement of the Ag/IA Shop building before it is torn down by Asbestrol, of Austin Minnesota in the amount not to exceed \$75,000.   |                        |
|       | 5. Approve Holding an Auction on May 29, 2018 to Dispose of Outdated Equipment – Mr. Crozier  |                        |
|       | 6. Personnel – Mr. Crozier  |                        |
| IX.   | Adjournment   |                        |