

Northwood-Kensett Community School District
Regular Board Meeting

Date: Tuesday, June 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/Public Comments | President Hovey |
| IV. | Minutes of Last Meeting | President Hovey |
| | 1. Approval of Minutes May 10, and 21, 2018 | |
| | 2. Approval of Financial Report for May | |
| V. | Present Bills for Payment | President Hovey |
| VI. | Reports | |
| | 1. Principals | Mr. Costello/Mr. Fritz |
| | 2. Superintendent | Mr. Crozier |
| | 3. Board Members | President Hovey |
| VII. | New Business | |
| | 1. Approve Agreement with Waldorf University for Clinical Experiences and Student Teaching – Mr. Crozier | |
| | 2. Approve Subway Card Fundraiser for the Spanish Club – Mr. Crozier | |
| | 3. Review 600 Board Policy Series and First Reading of Changes to 604.7, 603.6, 606.3, and 607.1. – Deb Athey | |
| | 4. Approve First Reading of Changes to Board Policy 401.12 and 414.2 – Deb Athey | |
| | 5. Approve Second 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 | |
| | 6. Approve Student Fees for 2018-2019 – Mr. Crozier | |
| | 7. Approve Nutrition Pricing for 2018-2019 - Mr. Crozier | |
| | 8. Appoint Level I and Level II Investigators – Mr. Crozier | |
| | 9. Personnel – Mr. Crozier | |
| VIII. | Adjournment | |