

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, July 12, 2018
Location: Elementary Media Center
Time: 7:00 pm

AGENDA

- | | | |
|-------|--|--------------------------------|
| I. | Call to Order/Determination of Quorum
1. Roll Call | President Hovey |
| II. | Approval of Agenda (deletions) | President Hovey |
| III. | Recognition of Visitors/Public Comments | President Hovey |
| IV. | Minutes of Last Meeting
1. Approval of Minutes June 12, 2018 Regular Meeting
2. Approval of Financial Report for June | President Hovey |
| V. | Present Bills for Payment | President Hovey |
| VI. | Reports
1. Superintendent
2. Board Members | Mr. Crozier
President Hovey |
| VII. | Old Business
1. Discussion - Activity Center fundraising
2. Construction Update – Mr. Crozier | President Hovey |
| VIII. | New Business
1. Approve Second Reading of Board Policy Changes to 604.7, 603.6, 606.3, 607.1, 401.12, and 414.2. – Deb Athey
2. Approve First Reading of Changes to Board Policy 606.5, 705.1, and 710.1; and new policies 107, 705.1R1 – Deb Athey
3. Approve Concurrent Enrollment Agreements with NIACC – Mr. Crozier
4. Discuss/Approve Mileage Rate for Bus Rental – Mr. Crozier
5. Approve Student, Coach's and Employee Handbooks for 2018-2019- Mr. Crozier
6. Approve Milk and Bread Bids for 2018-2019 - Mr. Crozier
7. Appoint District Legal Counsel – Mr. Crozier
8. Appoint Deb Athey as Board Secretary and Treasurer – Mr. Crozier
9. Approve District Depositories - Ms. Athey
10. Approve Districts Legislative Priorities and Resolutions for 2018 IASB Legislative Platform – Mr. Crozier
11. Appoint Legislative Action Network Member and Board Delegate to IASB Delegate Assembly – Mr. Crozier
12. Personnel – Mr. Crozier | |
| IX. | Adjournment | |