

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, August 9, 2018
Location: Elementary Media Center
Time: 7:00 pm

AGENDA

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| 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 July 12, 2018
2. Approval of Financial Report for July | President Hovey |
| V. | Present Bills for Payment | President Hovey |
| VI. | Reports
1. Principals Reports
2. Superintendent
3. Board Members | Mr. Costello/Mr. Fritz
Mr. Crozier
President Hovey |
| VII. | Old Business
1. Construction Update – Mr. Crozier | President Hovey |
| VIII. | New Business
1. Approve Second Reading of Changes to Board Policy 606.5, 705.1, and 710.1; and new policies 107, 705.1R1 – Deb Athey
2. Approve First Reading Policy Change 215; New policy 215.1; Rescind policies 215.1R1; 402.5 – Deb Athey
3. Appoint Affirmative Action Coordinator – Mr. Crozier
4. Appoint Equity Coordinator – Mr. Crozier
5. Appoint Title IX Coordinator – Mr. Crozier
6. Appoint 504 Coordinator – Mr. Crozier
7. Approve Transportation Agreements – Mr. Crozier
8. Approve 2018-2019 Organization Fundraisers – Mr. Crozier
9. Approve Librarian Sharing Agreement with Forest City CSD – Mr. Crozier
10. Personnel - Mr. Crozier | |
| IX. | Tour of Construction | |
| X. | Adjournment | |