

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, September 13, 2018
Location: Technology Office Secondary Building
Time: 6:00 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 August 9, 2018 | |
| | 2. Approval of Financial Report for August | |
| V. | Present Bills for Payment | President Hovey |
| VI. | Reports | |
| | 1. Principals Reports | Mr. Costello/Mr. Fritz |
| | 2. Superintendent | Mr. Crozier |
| | 3. Board Members | President Hovey |
| VII. | Old Business | |
| | 1. Construction Update | Mr. Crozier |
| VIII. | New Business | |
| | 1. Approve Second Reading Policy Change 215; New Policy 215.1; Rescind policies 215.1R1; 402.5 – Deb Athey | |
| | 2. Approve Worth County Conservation Board Naturalist Program – Mr. Crozier | |
| | 3. Appoint the Secondary Principal as the Superintendent’s designee for Juvenile Court Records – Mr. Crozier | |
| | 4. Review and Approve 2018-2019 Bus Routes - Mr. Crozier | |
| | 5. Approve District Advisory Committee Minutes from August 20, 2018 and 2018-2019 Membership – Mr. Crozier | |
| | 6. Personnel - Mr. Crozier | |
| IX. | Adjournment | |