

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, October 11, 2018
Location: Secondary Industrial Arts Classroom
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 Comment | President Hovey |
| IV. | Minutes of Last Meeting
1. Approval of Minutes from September 13, 2018
2. Approval of Financial Report for September | President Hovey |
| V. | Present Bills for Payment | President Hovey |
| VI. | Election of President and Vice President of the New Board | Mr. Crozier |
| VII. | Administration of the Oath to Newly Elected President and Vice-President Ms. Athey | |
| VIII. | Reports
1. Principals - Mr. Costello and Mr. Fritz
2. Superintendent - Mr. Crozier
3. Board Members – President | |
| IX. | New Business
1. Approve Location and Time of Regular Board Meetings – President
2. Approve First Reading Policy Changes 502.5, 505.2, 505.6, 604.7, 604.10, 704.3, 705.1, 710.2, 710.5, 804.2 and Rescind Policy 804.6 – Deb Athey
3. Approve Request for Modified Allowable Growth and Supplemental Aid 2016-2017 - Mr. Crozier
4. Approve Interfund Transfer from PPEL to G.O. Bond Construction Fund – Deb Athey
5. Personnel – Mr. Crozier | |
| X. | Adjournment | |