

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, November 8, 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 from October 11, 2018 Regular Meeting
2. Approval of Financial Report for October | President Hovey |
| V. | Present Bills for Payment | President Hovey |
| VI. | Reports
1. Principals
2. Superintendent
3. Board Members | Mr. Costello/Mr. Fritz
Mr. Crozier
President Hovey |
| VII. | New Business
1. Discussion Master Facilities Plan – Mr. Crozier
2. Approve Second 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 to SBRC for Modified Supplemental Amount for Increasing Enrollment, Open Enrollment out and ELL Students served beyond 5 years - Mr. Crozier
4. Personnel – Mr. Crozier | |
| VIII. | Adjournment | |