

Northwood-Kensett Community School District
Regular Board Meeting

Date: Monday, January 7, 2019
Location: Elementary Media Center
Time: 7:00 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. | Round Table Discussion with Legislators Jane Bloomingdale and Waylon Brown | President Hovey |
| V. | Minutes of Last Meeting | President Hovey |
| | 1. Approval of Minutes from December 13, 2018 Regular meeting | |
| | 2. Approval of Financial Report for December | |
| VI. | Present Bills for Payment | President Hovey |
| VII. | Reports | |
| | 1. Principals | Mr. Costello/Mr. Fritz |
| | 2. Superintendent | Mr. Crozier |
| | 3. Board Members | President Hovey |
| VIII. | New Business | |
| | 1. Approve Driver Education Fee for Summer 2019 - Mr. Crozier | |
| | 2. Approve Second Reading of Board Policy Change 704.5 – Deb Athey | |
| | 3. Discussion School Calendar for 2019-2020 – Mr. Crozier | |
| | 4. Approve Resolution for At-Risk/Dropout Prevention Application and budget for a total amount of \$129,772 – Mr. Crozier | |
| | 5. Approve Issuing of Plans for the Authorization to Bid the Library Renovation at the Secondary Building at Northwood-Kensett CSD – Mr. Crozier | |
| | 6. Approve NIACC Addendum to the Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses 2018-2019 | |
| | 7. Approve Elementary Change Collection Fund Raiser Benefitting the University of Iowa Children’s Hospital- Mr. Crozier | |
| | 8. Discussion Sharing Superintendent Position with St. Ansgar – Mr. Crozier | |
| | 9. Personnel – Mr. Crozier | |
| IX. | Adjournment | |