

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, March 7, 2019
Location: Elementary Media Center
Time: 7:00 pm

AGENDA

- I. Call to Order/Determination of Quorum President Hovey
 - 1. Roll Call
- II. Approval of Agenda (deletions) President Hovey
- III. Recognition of Visitors President Hovey
- IV. Public Hearing – 7:01pm President Hovey
 - 1. Revision of 2018-2019 School Calendar
- V. Minutes of Last Meeting President Hovey
 - 1. Approval of Minutes from Regular Meeting on February 14, 2019
 - 2. Approval of Financial Report for February
- 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 Revision of the 2018-2019 School Calendar – Mr. Crozier
 - 2. Approval for Publication and Certification of the 2019-2020 Budget - Mr. Crozier
 - 3. Approve Resolution for Budget Guarantee for Fiscal Year 2020 – Mr. Crozier
 - 4. Approve Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa – Mr. Crozier
 - 5. Approve Soccer Sharing Agreement with Mason City High School – Mr. Crozier
 - 6. Approve the purchase of a new Maintenance Truck – Mr. Crozier
 - 7. Approve Audit Report for Fiscal Year 2018 – Ms. Athey
 - 8. Review 800 and 900 Board Policy Series – Mr. Crozier
 - 9. Approve the First Reading of Policy Changes: 505.9, 204, 504.3, 504.3R1, 906.1, 906.1R2; Addition of Policies 505.9R1, 401.11 and the Deletion of 906.2 – Mr. Crozier
 - 10. Approve Atura Contract for Architect Services for the Secondary Library Remodel - Mr. Crozier
 - 11. Personnel – Mr. Crozier
 - 12. Approve Grounds Maintenance and Upkeep Contract for 2019-2020 – Mr. Crozier
 - 13. Discussion 2019-2020 Wrestling Program – Mr. Crozier
 - 14. Closed Session
 - a. Under Iowa Code Chapter 21.5 (1) (i) – Superintendent’s Evaluation – President Hovey
 - 15. Resume Open Session
- IX. Adjournment