

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, April 11, 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. | 2019-2020 Budget Public Hearing – 7:00 PM | President Hovey |
| V. | Minutes of Last Meeting | President Hovey |
| | 1. Approval of Minutes March 7, 2019 Regular Meeting and March 25, 2019 Board Workshop | |
| | 2. Approval of Financial Report for March | |
| 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. Adoption of 2019-2020 Budget – Mr. Crozier | |
| | 2. Approve the Second Reading of Policy Changes: 505.9, 204, 504.3, 504.3R1, 906.1R2; Addition of Policies 505.9R1, 401.11 and the Deletion of 906.2 – Mr. Crozier | |
| | 3. Approve the First Reading of Policy Revisions 401.12, 401.16, 401.17, 401.17R1, 704.5, 707.5, 906.1 and New Policies 401.12E1, 705.8, 705.8R1– Mr. Crozier | |
| | 4. Approve Ratification of Negotiated Agreement Between the NKEA and the Northwood-Kensett Board of Education for 2019-2020 School Year – Mr. Crozier | |
| | 5. Approve Teacher Leadership Compensation Contracts for 2019-2020 – Mr. Crozier | |
| | 6. Approve Issuing Letters of Assignment for Classified Personnel for 2019-2020 – Mr. Crozier | |
| | 7. Approve Issuing Contracts for Bus Drivers, Director of Transportation, Director of Technology, Business Manager/Board Secretary and School Nurse for 2019-2020 – Mr. Crozier | |
| | 8. Approve Issuing Contracts for Administration for 2019-2020 – Mr. Crozier | |
| | 9. Approve Superintendent Sharing Agreement for 2019-2020 with St Ansgar Community School District - Mr. Crozier | |
| | 10. Approve Bid from American Time for Clock Replacement System in the Elementary Building in the Amount of \$9167.10 – Mr. Crozier | |
| | 11. Personnel – Mr. Crozier | |
| IX. | Adjournment | |