

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, July 11, 2019
Location: Elementary Media Center
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 Comments President Hovey
- IV. Minutes of Last Meeting President Hovey
 - 1. Approval of Minutes June 13, 2019 Regular Meeting and June 25, 2019 Workshop Meeting
 - 2. Approval of Financial Report for June
- V. Present Bills for Payment President Hovey
- VI. Reports
 - 1. Superintendent Mr. Crozier
 - 2. Board Members President Hovey
- VII. New Business
 - 1. Discuss/Approve Scope of Fitness Center Project – Mr. Crozier
 - 2. Approve Concurrent Enrollment Agreements with NIACC – Mr. Crozier
 - 3. Approve Milk and Bread Bids for 2018-2019 - Mr. Crozier
 - 4. Approve Districts Legislative Priorities and Resolutions for 2019 IASB Legislative Platform – Mr. Crozier
 - 5. Appoint Legislative Action Network Member and Board Delegate to IASB Delegate Assembly – Mr. Crozier
 - 6. Appoint District Legal Counsel – Mr. Crozier
 - 7. Appoint Deb Athey as Board Secretary and Treasurer – Mr. Crozier
 - 8. Approve District Depositories - Ms. Athey
 - 9. Personnel – Mr. Crozier
- VIII. Adjournment