

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, August 8, 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. | Hearing on the Proposed Issuance of Approximately \$4,200,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds – 7:00 PM | President Hovey |
| V. | Minutes of Last Meeting | President Hovey |
| | 1. Approval of Minutes July 11, 2019 | |
| | 2. Approval of Financial Report for July | |
| VI. | Present Bills for Payment | President Hovey |
| VII. | Reports | |
| | 1. Principals Reports | Mr. Costello/Mr. Fritz |
| | 2. Superintendent | Mr. Crozier |
| | 3. Board Members | President Hovey |
| VIII. | Old Business | President Hovey |
| | 1. Construction Update – Mr. Crozier | |
| IX. | New Business | |
| | 1. Approve Resolution Supporting the Proposed Issuance of Approximately \$4,200,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds - Mr. Crozier | |
| | 2. Appoint Affirmative Action Coordinator – Mr. Crozier | |
| | 3. Appoint Equity Coordinator – Mr. Crozier | |
| | 4. Appoint Title IX Coordinator – Mr. Crozier | |
| | 5. Appoint 504 Coordinator – Mr. Crozier | |
| | 6. Approve Transportation Agreements – Mr. Crozier | |
| | 7. Approve First Reading of Policy Changes: 203,206.2, 309,501.5, 505.6, and 603.1 – Mr. Crozier | |
| | 8. Review Sharing Agreements; Maintenance, Transportation, Human Resources, Curriculum Director, and Librarian – Mr. Crozier | |
| | 9. Approve Student, Coach's and Employee Handbooks for 2019-2020- Mr. Crozier | |
| | 10. Approve 2019-2020 Organization Fundraisers – Mr. Crozier | |
| | 11. Approve Volunteer Coaches – Mr. Crozier | |
| | 12. Discuss/Approve Open Enrollment Request Past the March 1 st Deadline – Mr. Crozier | |
| | 13. Personnel - Mr. Crozier | |
| X. | Adjournment | |