

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, September 12, 2019
Location: Secondary 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. | Minutes of Last Meeting | President Hovey |
| | 1. Approval of Minutes August 8, 2019 | |
| | 2. Approval of Financial Report for August | |
| V. | Present Bills for Payment | President Hovey |
| VI. | Reports | |
| | 1. Principals Reports | Mr. Costello/Mr. Fritz |
| | 2. Superintendent | Mr. Crozier |
| | 3. Board Members | President Hovey |
| VII. | Old Business | |
| | 1. Construction Update | Mr. Crozier |
| VIII. | New Business | |
| | 1. Approve Second Reading of Policy Changes: 203,206.2, 309,501.5, 505.6, and 603.1 – Mr. Crozier | |
| | 2. Approve Worth County Conservation Board Naturalist Program – Mr. Crozier | |
| | 3. Appoint the Secondary Principal as the Superintendent’s designee for Juvenile Court Records – Mr. Crozier | |
| | 4. Review and Approve 2019-2020 Bus Routes - Mr. Crozier | |
| | 5. Emergency Shelter and Transportation Agreements with the Lutheran Retirement Home – Mr. Crozier | |
| | 6. Personnel – Mr. Crozier | |
| | 7. Closed session to discuss the purchase or sale of real estate under Iowa Code Section 21.5(1)(j). – Mr. Crozier | |
| | 8. Resolution to set the date of a public hearing on the exchange of real estate for October 10, 2019 – Mr. Crozier | |
| IX. | Adjournment | |