

# Agenda

**REGULAR BOARD MEETING**  
**NICE Community Schools**  
**Monday, February 19, 2018 6:30 PM**  
**WESTWOOD HIGH SCHOOL Media Center**

I	<b>Preliminary Activities/Motions</b> <ol style="list-style-type: none"><li>1. Call To Order</li><li>2. Pledge of Allegiance</li><li>3. Roll Call</li><li>4. Public Comment Regarding Items on the Agenda</li><li>5. Approval of Agenda</li><li>6. Presentations/Recognitions<ul style="list-style-type: none"><li>• Honors Band Memo</li><li>• Compudyne</li><li>• Johnson Controls</li></ul></li></ol>
	<b>Consent Agenda</b> <ol style="list-style-type: none"><li>1. Approval of Previous Meeting Minutes</li><li>2. Approval of Bills</li><li>3. Financial Reports</li></ol>
III	<b>Reports, Presentations and Discussion Items</b> <ol style="list-style-type: none"><li>1. Superintendent's Report</li><li>2. Aspen Ridge Elementary Principal's Report</li><li>3. Aspen Ridge Middle School Principal's Report and Athletics Report</li><li>4. Westwood High School Principal's Report</li><li>5. Special Education Director's Report</li><li>6. Transportation Director's Report</li><li>7. Committee Reports</li></ol>
	<b>Business/Action Items</b> <ol style="list-style-type: none"><li>1. Personnel</li><li>2. Consider the second reading of NEOLA Policy Volume 32 No. 1 and Tech Phase III</li><li>3. Consider adoption of NEOLA Policy Volume 32 No. 1 and Tech Phase III</li><li>4. Consider Calendar Recommendation for the 2018/19 School Year</li><li>5. Consider MATMC Recommendation</li><li>6. Consider NWEA MAP Recommendation</li><li>7. Consider Schools of Choice Resolution</li><li>8. Consider Compudyne IT Service Agreement Extension</li><li>9. Consider Johnson Controls Maintenance Service Agreement</li></ol>
V	<b>Community Comments</b> * See below
VI	<b>Closing</b> <ol style="list-style-type: none"><li>1. Closing Comments by Board or Superintendent</li><li>2. Adjournment</li></ol>

*No qualified individual with a disability shall be denied access to any program, or public meeting sponsored by the NICE Community Schools because of his/her disability. If special arrangements are necessary for you to access the above-mentioned meeting, please contact the Superintendent's office (906) 485-1021.*

Members of the public wishing to make comments should identify themselves and are asked to keep comments between 3-5 minutes. Members of the public wishing to voice complaints about individuals should go through proper channels established under Board policy before requesting Board consideration.