

Board of Education Regular Meeting
Monday, January 11, 2016 5:30 PM
McKinley Education Center
301 West F Street
North Platte, NE 69103-1557

1. Roll Call
2. Posting of the Open Meetings Act
3. Pledge of Allegiance and Announcements
4. Communications
 - 4.1. Public Comment
 - 4.2. Special Presentation
 - 4.3. Student Council Report
 - 4.4. Foundation Report
 - 4.5. Superintendent's Report
 - 4.6. Board Comments
 - 4.7. Committee Reports
 - 4.7.1. December 22, 2015 and January 7, 2016 Personnel, Student Service, Communication and Instructional Technology subcommittee meetings
 - 4.7.2. January 5, 2016 Finance, Building and Grounds, Legislative and Infrastructure Technology subcommittee meeting
5. Interviews and Selection of Patron to Fill Ward #3 School Board Vacancy
6. Installation of New Board Member from Ward #3
7. Reorganization of the Board
 - 7.1. Nomination and Election of Board of Education President
 - 7.2. Nomination and Election of Board of Education Vice President
 - 7.3. Nomination and Election of Board of Education Secretary
 - 7.4. Appoint School District Treasurer

- 7.5. Appoint Board of Education Assistant Secretary
- 7.6. Appoint Fiscal Agent
- 7.7. Appoint Program Agent
- 7.8. Appoint Liason to the North Platte Public Schools Foundation
- 7.9. Board of Education Subcommittee Appointments
- 7.10. Set Board of Education Meeting Calendar for This Year

8. Consent Agenda

- 8.1. Approve the agenda for the January 11, 2016 meeting of the Board of Education
- 8.2. Approve the publication of the January 11, 2016 meeting of the Board of Education
- 8.3. Approve the minutes of the December 14, 2015 regular meeting of the Board of Education
- 8.4. Approve the minutes of the December 22, 2016 meeting of the Personnel, Student Service, Communication and Instructional Technology Subcommittee.
- 8.5. Approve the January 7, 2016 meeting of the Personnel, Student Service, Communication and Instructional Technology subcommittee of the Board of Education.
- 8.6. Approve the January 5, 2016 meeting of the Finance, Buildings and Grounds, Legislative and Infrastructure Technology subcommittee of the Board of Education.
- 8.7. Accept the resignation of Dimis Harr effective on or about May 20, 2016
- 8.8. Accept the resignation of Charity Hill effective on or about May 20, 2016
- 8.9. Accept the resignation of Tom Allberry effective on or about May 20, 2016
- 8.10. Approve the teaching contract of Katrina Mentzer effective January 4, 2016
- 8.11. Approve the teaching contract of Sophie-Emelia Daniel effective January 4, 2016
- 8.12. Approve Financial Claims and Reports

9. Reports and Discussion Items

- 9.1. Monthly Financial Report
- 9.2. Legislative Update
- 9.3. Budget Timeline

9.4. Elementary (non-title) CIP Presentations

9.5. Summer School Program

9.6. Discuss North Platte Purpose and Direction Statements and Policy #6001

9.7. Graduation Requirements

9.8. Human Resources Staffing Analysis - Mid Year Report

9.9. 4000 Policies

10. Action Items

10.1. Designate Depositories

10.2. Sound System - Dawg House

10.3. Approve Certified Negotiated Agreement for 2016-2017 and 2017-2018.

10.4. Approve North Platte Purpose and Direction Statements and new Policy #6001

10.5. Superintendent Performance Appraisal and Salary Adjustment

11. Future Board Calendar

11.1. Annual ESU 15 & 16 Board Member Workshop - January 27, 2016

11.2. NASB February 1 Legislative, Budget & Finance, and Advocacy Conferences and Workshops.

11.3. NASB 2016 Education Forum February 23 & 24

12. Executive Session

13. Adjournment