

Board of Education Regular Meeting
Monday, February 8, 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. February 3, 2016 meeting of the Finance, Facilities, Operation and Legislation Subcommittee
 - 4.7.2. February 4, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services, Communication Subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the February 8, 2016 meeting of the Board of Education
 - 5.2. Approve the publication of the February 8, 2016 meeting of the Board of Education
 - 5.3. Approve the minutes of the January 11, 2016 regular meeting of the Board of Education
 - 5.4. Approve the February 3, 2016 meeting of the Finance, Facilities, Operation and Legislation subcommittee meeting of the Board of Education
 - 5.5. Approve the February 4, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee meeting of the Board of Education

- 5.6. Accept the resignation of Julie Anderson effective on or about May 20, 2016
- 5.7. Accept the resignation of Linda Guenin effective on or about May 20, 2016
- 5.8. Accept the resignation of Linda Hansen effective on or about May 20, 2016
- 5.9. Approve the resignation of Christi Boyle effective on or about May 20, 2016
- 5.10. Approve the resignation of Marcia Serrato effective on or about May 20, 2016
- 5.11. Approve the resignation of Brenda Volcek effective on or about May 20, 2016
- 5.12. Approve the resignation of Mary McKain-Dymond effective on or about May 20, 2016
- 5.13. Approve the resignation of Diana Woodill effective on or about May 20, 2016
- 5.14. Approve the addendum to the 2015-2016 teacher contract for Lynn Rinehart.
- 5.15. Approve the Contract for Peggy Romshek as Director of Special Services effective for the 2016-2017 school year
- 5.16. Approve Financial Claims and Reports

6. Reports and Discussion Items

- 6.1. Monthly Financial Report
- 6.2. Legislative Overview
- 6.3. High School Report
- 6.4. Elementary-Middle School Extended Learning Program Update
- 6.5. YouScience Pilot Study - Aptitude/Interest/Career Assessment
- 6.6. Certified Staff Needs for the 2016-2017 School Year
- 6.7. Student Services Update

7. Action Items

- 7.1. 4000 Policies
- 7.2. Approve TURF Bids
- 7.3. Architect Services
- 7.4. Approve changes to Policy 5205 Graduation Requirements
- 7.5. Approve changes to Policy 5201 Promotion and Retention

8. Future Board Calendar

8.1. NASB 2016 Education Forum February 23 & 24

8.2. NASB President's Retreat

8.3. School Board as Judge and Jury

9. Adjournment

10. Executive Session