

Board of Education Regular Meeting
Monday, March 14, 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. Superintendent Student Supervisory Report
 - 4.4. Foundation Report
 - 4.5. Superintendent's Report
 - 4.6. Board Reports
 - 4.7. Committee Reports
 - 4.7.1. March 1, 2016 meeting of the Finance, Facilities, Operations and Legislation Committee
 - 4.7.2. March 3, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the March 14, 2016 regular meeting of the Board of Education
 - 5.2. Approve the publication of the March 14, 2016 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the February 8, 2016 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the March 1, 2016 meeting of the Finance, Facilities, Operation and Legislation subcommittee meeting of the Board of Education
 - 5.5. Approve the minutes of the March 3, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee meeting

- 5.6. Accept the resignation of Stacy Wells on or about May 20, 2016
 - 5.7. Accept the resignation of Rebecca DeBoard on or about May 20, 2016
 - 5.8. Accept the resignation of Erica Johnson effective on or about May 20, 2016
 - 5.9. Accept the resignation of Laurie Ruff effective on or about May 20, 2016
 - 5.10. Accept the resignation of Timothy Vanderheiden on or about June 3, 2016
 - 5.11. Accept the resignation of Mary Wright effective on or about May 20, 2016
 - 5.12. Accept the resignation of Courtney Michael effective on or about May 20, 2016
 - 5.13. Accept the resignation of Jill Titus effective on or about May 20, 2016
 - 5.14. Approve the teaching contract of Faustina Hanson effective for the 2016-2017 school year
 - 5.15. Approve the teaching contract of Janelle Moorhous effective for the 2016-2017 school year
 - 5.16. Approve the teaching contract of Lane Swedberg effective for the 2016-2017 school year
 - 5.17. Approve the teaching contract of Tonia Rudnick effective for the 2016-2017 school year
 - 5.18. Approve the administrative contract of Trent Benjamin for the 2016-2017 school year
 - 5.19. Approve Director of Secondary Teaching & Learning contract for Vikki Carlson for the 2016-2017 school year
 - 5.20. Approve Director of Elementary Teaching & Learning contract for Denise Digiovanni for the 2016-2017 school year
 - 5.21. Approve Financial Claims and Reports
6. Reports and Discussion Items
 - 6.1. Monthly Financial Report
 - 6.2. State Aid Overview
 - 6.3. Budget Update
 - 6.4. Legislative Update
 - 6.5. Middle School Reconfiguration Update
 - 6.6. Extended Learning Update

6.7. Special Education Report

6.8. AdvanceEd Accreditation Report

7. Action Items

7.1. Request May 11, 2016 High School dismissal at 11:30 for the A3 District Track Meet

8. Future Board Calendar

8.1. School Board as Judge and Jury - March 23

8.2. New Board Member Workshop - March 30

8.3. Budget & Finance Workshop - March 30

9. Executive Session

10. Adjournment