

Board of Education Regular Meeting  
Monday, April 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 Advisory Report
  - 4.4. Foundation Report
  - 4.5. Superintendent's Report
  - 4.6. Board Reports
  - 4.7. Committee Reports
5. Consent Agenda
  - 5.1. Approve the agenda for the April 11, 2016 regular meeting of the Board of Education
  - 5.2. Approve the publication of the April 11 2016 regular meeting of the Board of Education
  - 5.3. Approve the minutes of the March 14, 2016 regular meeting of the Board of Education
  - 5.4. Approve the minutes of the April 4, 2016 Special Meeting of the Board of Education.
  - 5.5. Approve the minutes of the March 29, 2016 meeting of the Finance, Facilities, Operation and Legislation subcommittee meeting of the Board of Education
  - 5.6. Approve the minutes of the March 31, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and communication subcommittee meeting.
  - 5.7. Approve the resignation of Audra Faeh effective on or about May 20, 2016
  - 5.8. Approve the resignation of Elizabeth Fleenor effective on or about May 20, 2016

- 5.9. Approve the resignation of Wendy Brown effective on or about May 20, 2016
- 5.10. Approve the resignation of Gayle Sharkey effective on or about June 30, 2016
- 5.11. Approve the resignation of Rick Titus effective on or about May 20, 2016
- 5.12. Approve the resignation of Deb Kramer effective on or about May 20 2016
- 5.13. Approve the resignation of Emily Christen effective on or about May 20, 2016
- 5.14. Approve Financial Claims and Reports

## 6. Reports and Discussion Items

- 6.1. YouScience Pilot Study
- 6.2. Monthly Financial Report
- 6.3. Budget Update
- 6.4. Legislative Update
- 6.5. NESA Update
- 6.6. North Platte Professional Development Plan Update
- 6.7. Proposed Administrator Compensation Package

## 7. Action Items

- 7.1. Approval of proposed administration compensation package

## 8. Future Board Calendar

## 9. Executive Session

## 10. Adjournment