

Board of Education Regular Meeting
Monday, May 9, 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
 - 4.7.1. Finance, Facilities, Operation, Legislation
 - 4.7.2. Personnel, Americanism, Curriculum, Student Services and Communication
5. Consent Agenda
 - 5.1. Approve the agenda for the May 9, 2016 regular meeting of the Board of Education
 - 5.2. Approve the publication of the May 9, 2016 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the April 11, 2016 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the May 3, 2016 meeting of the Finance, Facilities, Operation and Legislation subcommittee meeting
 - 5.5. Approve the minutes of the May 4, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and communication subcommittee meeting
 - 5.6. Approve the resignation of Ryan Province effective on or about May 20, 2016

- 5.7. Approve the resignation of Susan Maassen effective on or about May 20, 2016
- 5.8. Approve the resignation of Stephen Spiehs effective on or about May 20, 2016
- 5.9. Approve the resignation of Sarah McDiarmid effective on or about May 20, 2016
- 5.10. Approve the teaching contract for Morgan Streeter effective for the 2016-2017 school year
- 5.11. Approve the teaching contract for Jennifer Ames effective for the 2016-2017 school year
- 5.12. Approve the teaching contract for Sarah Snively effective for the 2016-2017 school year
- 5.13. Approve the teaching contract of William Broeckelman effective for the 2016-2017 school year
- 5.14. Approve the teaching contract of Reva Siegel effective for the 2016-2017 school year
- 5.15. Approve the administrative contract for Scott Siegel effective for the 2016-2017 school year
- 5.16. Approve Financial Claims and Reports

6. Reports and Discussion Items

- 6.1. Project Search Report
- 6.2. Overview of K-12 Summer School Program
- 6.3. Monthly Financial Report
- 6.4. Legislative Update
- 6.5. Superintendent Evaluation/Contract

7. Action Items

- 7.1. Request for approval of lunch prices
- 7.2. Request approval for the purchase of Special Education Buses
- 7.3. Request approval of Roof Bids
- 7.4. Request for approval for replacement windows and doors at Maidson Middle School
- 7.5. Request for approval of proposed administration compensation package

8. Future Board Calendar

9. Executive Session

10. Adjournment