Board of Education Regular Meeting Monday, June 13, 2016 5:35 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 Team Report
 - 4.4. Foundation Report
 - 4.5. Superintendent's Report
 - 4.6. Board Comments
 - 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 June 13, 2016 regular meeting of the Board of Education
 - 5.2. Approve the publication of the June 13, 2016 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the May 9, 2016 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the May 9, 2016 Work Session of the Board of Education
 - 5.5. Approve the minutes of the June 2nd meeting of the Personnel, Americanism, Curriculum, Student Services and communication subcommittee meeting
 - 5.6. Approve the minutes of the June 7, 2016 meeting of the Finance, Facilities, Operation and Legislation subcommittee meeting

- 5.7. Accept the resignation of Alexa Smidt Blackburn effective on or about May 20, 2016
- 5.8. Accept the resignation of Tiffany Foster effective on or about May 20, 2016
- 5.9. Accept the resignation of Dianna Hokanson effective on or about May 31, 2016
- 5.10. Accept the resignation of Neil Hokanson effective on or about May 31, 2016
- 5.11. Approve the teaching contract for Nolan Hammond effective for the 2016-2017 school year
- 5.12. Approve the teaching contract for Amy Sabatka effective for the 2016-2017 school year
- 5.13. Approve the teaching contract for Chelsey Nickolite effective for the 2016-2017 school year
- 5.14. Approve the teaching contract for Jennifer Davis effective for the 2016-2017 school year
- 5.15. Approve the teaching contract for Aarika Lomax effective for the 2016-2017 school year
- 5.16. Approve the teaching contract for Amy McBeain effective for the 2016-2017 school year
- 5.17. Approve the teaching contract for Adam Reed effective for the 2016-2017 school year
- 5.18. Approve the teaching contract for Nancy Fleecs effective for the 2016-2017 school year
- 5.19. Approve Financial Claims and Reports
- 6. Reports and Discussion Items
 - 6.1. Activities/Athletics Overview
 - 6.2. Monthly Financial Report
 - 6.3. Nurses' Report/Student Needs
 - 6.4. Extended Learning Program
 - 6.5. Online Student/Course Registration
 - 6.6. Curriculum Development
 - 6.7. Technology Update
 - 6.8. Policies
 - 6.9. Americanism/Multicultural
 - 6.10. Strategic Plan Progress Report

- 7. Action Items
 - 7.1. Approve Amended 2015-2016 Budget
 - 7.2. Policies
 - 7.3. Superintendent Evaluation/Contract
- 8. Future Board Calendar
- 9. Adjournment