

Board of Education Regular Meeting
Monday, July 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 Comments
 - 4.7. Committee Reports
 - 4.7.1. July 5, 2016 meeting of the Finance, Facilities, Operations and Legislation Committee
 - 4.7.2. July 7, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the July 11, 2016 regular meeting of the Board of Education
 - 5.2. Approve the publication of the July 11, 2016 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the June 13, 2016 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the June 13, 2016 budget amendment hearing
 - 5.5. Approve the minutes of the July 5, 2016 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.6. Approve the minutes of the July 7, 2016 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

5.7. Approve the teaching contract of Nancy Fleecs effective for the 2016-2017 school year

5.8. Approve amendment to soccer score board contract

5.9. Approve Financial Claims and Reports

6. Reports and Discussion Items

6.1. Monthly Financial Report

6.2. Budget Review

6.3. K-7 Extended Learning Report

6.4. Annual Policy Review from ESU #16

6.5. Review of 8000 & 9000 Policies

6.6. Update Substitute, Classified and Certified Handbooks

6.7. Back to School Schedule

6.8. Strategic Plan Review

7. Action Items

7.1. Request Approval of Option Policy #5006 updates and changes

7.2. Request approval of updates to the Substitute, Classified and Certified Handbooks

7.3. Request approval of NPHS Student Activities Code of Conduct

8. Future Board Calendar

8.1. School Board Member Candidate Forums

9. Executive Session

10. Adjournment