

Board of Education Regular Meeting  
Monday, August 8, 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. August 2, 2016 meeting of the Finance, Facilities, Operations and Legislation Committee
    - 4.7.2. August 4, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
  - 5.1. Approve the agenda for the August 8, 2016 regular meeting of the Board of Education
  - 5.2. Approve the publication of the August 8, 2016 regular meeting of the Board of Education
  - 5.3. Approve the minutes of the July 11, 2016 regular meeting of the Board of Education
  - 5.4. Approve the minutes of the July 11, 2016 Bullying Policy Minutes
  - 5.5. Approve the minutes of July 11, 2016 School Wellness Policy Hearing
  - 5.6. Approve the minutes of the July 11, 2016 Parent Involvement Hearing

5.7. Approve the minutes of the July 11, 2016 Student Fees Hearing

5.8. Approve the minutes of the August 2, 2016 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.9. Approve the minutes of the August 4, 2016 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

5.10. Approve the teaching contract for Warren Lannon effective for the 2016-2017 school year

5.11. Approve the teaching contract of Heidi Cella effective for the 2016-2017 school year

5.12. Approve Financial Claims and Reports

## 6. Reports and Discussion Items

6.1. Monthly Financial Report

6.2. Extended Learning - Secondary Update

6.3. Staffing Update

6.4. New Teacher Mentoring and Orientation Update

6.5. Professional Development Calendar

6.6. Student Handbook

6.7. Clerical Training

6.8. Curriculum Update

## 7. Action Items

7.1. Update Policies Per Annual Review from ESU #16

7.2. Update of 8000 & 9000 Policies

7.3. Recommendation to move the Date of the October regular meeting of the Board of Education

## 8. Future Board Calendar

8.1. NASB Area Membership Meetings

8.2. Annual NASB State Education Conference November 16-18, 2016

## 9. Adjournment