Board of Education Regular Meeting Monday, September 12, 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. Board of Education/Administration Response
 - 4.3. Special Presentation
 - 4.4. Student Advisory Report
 - 4.5. Foundation Report
 - 4.6. Superintendent's Report
 - 4.7. Board Comments
 - 4.8. Committee Reports

4.8.1. August 25 & September 6, 2016 meetings of the Finance, Facilities, Operations and Legislation Committee

4.8.2. September 8, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee

5. Consent Agenda

5.1. Approve the agenda for the September 12, 2016 regular meeting of the Board of Education

5.2. Approve the publication of the September 12, 2016 regular meeting of the Board of Education

5.3. Approve the minutes of the August 8, 2016 regular meeting of the Board of Education

5.4. Approve the minutes of the August 8, 2016 Budget Hearing of the Board of Education

5.5. Approve the minutes of the August 25, 2016 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.6. Approve the minutes of the September 6, 2016 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.7. Approve the minutes of the September 8, 2016 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

5.8. Approve Financial Claims and Reports

- 6. Reports and Discussion Items
 - 6.1. FMLA Policy
 - 6.2. Elementary School Parent Engagement Plans
 - 6.3. Professional Learning Team Purpose & Direction
 - 6.4. Monthly Financial Report

7. Action Items

- 7.1. Approve Parent-Student Handbooks
- 7.2. Approve Final Property Tax Request
- 7.3. Adopt the 2016-2017 North Platte Public Schools Budget
- 8. Future Board Calendar
 - 8.1. NASB Area Membership Meetings
 - 8.2. Annual NASB State Education Conference November 16-18, 2016
- 9. Executive Session
- 10. Adjournment