

Board of Education Regular Meeting  
Monday, November 14, 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. Special Presentation
  - 4.2. Student Advisory Report
  - 4.3. Foundation Report
  - 4.4. Superintendent's Report
  - 4.5. Board Comments
  - 4.6. Committee Reports
    - 4.6.1. November 3, 2016 meeting of the Finance, Facilities, Operations and Legislation subcommittee
    - 4.6.2. November 8, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
  - 5.1. Approve the agenda for the November 14, 2016 regular meeting of the Board of Education
  - 5.2. Approve the publication of the November 14, 2016 regular meeting of the Board of Education
  - 5.3. Approve the minutes of the October 17, 2016 regular meeting of the Board of Education
  - 5.4. Approve the minutes of the November 3, 2016 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education
  - 5.5. Approve the minutes of the November 8, 2016 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.6. Accept the resignation of Joan Davis on or about May 19, 2017

5.7. Approve Financial Claims and Reports

6. Reports and Discussion Items

6.1. IDEAL Continuous Improvement - Secondary

6.2. 18-19 Calendar and High School Schedule

6.3. State of the District Report

6.4. Election ReCap

6.5. Enrollment Report

6.6. Poverty Program

6.7. Monthly Financial Report

6.8. Budget Update

7. Action Items

8. Public Comment

9. Future Board Calendar

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

9.2. New Board Member Workshop - North Platte November 30

9.3. National School Boards Association Conference

10. Executive Session

11. Adjournment