

Board of Education Regular Meeting
Monday, December 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. 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. December 6, 2016 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
 - 4.6.2. November 8, 2016 meeting of the Finance, Facilities, Operations and Legislation subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the December 12, 2016 regular meeting of the Board of Education
 - 5.2. Approve the publication of the December 12, 2016 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the November 14, 2016 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the December 8, 2016 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education
 - 5.5. Approve the minutes of the December 6, 2016 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

- 5.6. Approve the resignation of Robin Deutschman effective on or about May 19, 2017
- 5.7. Approve the resignation of Jackie Mikoloyck effective on or about May 19, 2017
- 5.8. Accept the resignation of Jamalee O'Rourke effective on or about May 19, 2017
- 5.9. Approve the resignation of JoAnne Green effective on or about May 19, 2017
- 5.10. Approved the teaching contract of Tracy Nelms effective January 6, 2017
- 5.11. Approve the teaching contract of Janelle Hoatson effective January 6, 2017.
- 5.12. Approval of Financial Claims and Reports

6. Reports and Discussion Items

- 6.1. Non-Title Elementary Schools Continuous Improvement Report
- 6.2. Thought Exchange/Gallup Update
- 6.3. Monthly Financial Report
- 6.4. Report on Maintenance/Custodial/Technology & School Nutrition
- 6.5. Budget Update
- 6.6. Policy 2411 Review
- 6.7. Policy 5006 Review
- 6.8. Policy 6000's Review
- 6.9. Vision 20/20: One Vision, One State

7. Action Items

- 7.1. Request for Approval for 2018-2019 Calendar
- 7.2. Request Approval of 2015-2016 Audit
- 7.3. Request Approval for Bond Fund Transfer
- 7.4. Superintendent Evaluation and Contract

8. Public Comment

9. Future Board Calendar

- 9.1. National School Boards Association Conference

10. Executive Session

11. Adjournment