

Board of Education Regular Meeting
Monday, January 9, 2017 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. Reorganization of the Board
 - 4.1. Installation of Newly Elected Board Members
 - 4.2. Nomination and Election of Board of Education President
 - 4.3. Nomination and Election of Board of Education Vice President
 - 4.4. Nomination and Election of Board of Education Secretary
 - 4.5. Appoint North Platte Public Schools as ex officio Treasurer
 - 4.6. Appoint Board of Education Clerk
 - 4.7. Appoint North Platte Public Schools Fiscal Agent
 - 4.8. Appoint Liason to the North Platte Public Schools Foundation
 - 4.9. Board of Education Subcommittee Appointments
 - 4.10. Set Board of Education Meeting Calendar for This Year
 - 4.11. Other Orders of Business & Code of Conduct
5. Communications
 - 5.1. Special Presentation
 - 5.2. Student Advisory Report
 - 5.3. Foundation Report
 - 5.4. Superintendent's Report
 - 5.5. Board Comments

5.6. Committee Reports

5.6.1. January 3, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee

5.6.2. January 5, 2017 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee

6. Consent Agenda

6.1. Approve the agenda for the January 9, 2017 regular meeting of the Board of Education

6.2. Approve the publication of the January 9, 2017 regular meeting of the Board of Education

6.3. Approve the minutes of the December 12, 2016 regular meeting of the Board of Education

6.4. Approve the minutes of the January 3, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

6.5. Approve the minutes of the January 5, 2017 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee of the Board of Education

6.6. Approve the teaching contract of Eileen Hulquist effective January 6, 2017

6.7. Approve the resignation of Katherine Wroot on or about May 19, 2017

6.8. Approve the resignation of Samantha Pavelka effective on or about May 19, 2017

6.9. Approve the resignation of Linda Clavel effective on or about June 15, 2017

6.10. Approval of Financial Claims and Reports

7. Reports and Discussion Items

7.1. HR Certified Update

7.2. Monthly Financial Report

7.3. Legislative Overview

7.4. Budget Timeline

7.5. Continued Review of 6000 Policies

8. Action Items

8.1. Approve Deletion of Policy 2411

8.2. Approve Amendments to Policy 5006

8.3. Approve Amendments to 6000 Policies

8.4. Designate Depositories

9. Public Comment

10. Future Board Calendar

11. Executive Session

12. Adjournment