

Board of Education Regular Meeting
Monday, February 13, 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. 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. February 7, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee
 - 4.6.2. February 8, 2017 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the February 13, 2017 regular meeting of the Board of Education
 - 5.2. Approve the publication of the February 13, 2017 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the January 9, 2017 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the February 7, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education
 - 5.5. Approve the minutes of the February 8, 2017 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education
 - 5.6. Approve the resignation of Chelsey Nickolite effective on or about May 19, 2017.

5.7. Approval of Financial Claims and Reports

6. Reports and Discussion Items

6.1. Student Services Attendance Update

6.2. Extended Learning Program Update

6.3. High Ability Learner (HAL) Presentation

6.4. Review and Update of Policies 5203 and 5204

6.5. Review Updates to 6000 policies (6310-6410)

6.6. Monthly Financial Report

6.7. 2017-2018 Budget

6.8. Legislative Overview

6.9. Buffalo Land Sale

7. Action Items

7.1. Recognize the North Platte Education Association (NPEA) as the negotiating agent for the 2018-2019 contract year

7.2. Request approval to updates on 6000 policies (6213-6300)

8. Public Comment

9. Future Board Calendar

10. Executive Session regarding Personnel Matters and Strategy session related to possible litigation

11. Adjournment