

Board of Education Regular Meeting
Monday, March 13, 2017 5:30 PM
McKinley Education Center
301 West F Street
North Platte, NE 69103-1557

1. March 8, 2017 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee

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. March 7, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee

4.6.2. March 8, 2017 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee

5. Consent Agenda

5.1. Approve the agenda for the March 13, 2017 regular meeting of the Board of Education

5.2. Approve the publication of the March 13, 2017 regular meeting of the Board of Education

5.3. Approve the minutes of the February 13, 2017 regular meeting of the Board of Education

5.4. Approve the minutes of the March 7, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.5. Approve the minutes of the March 8, 2017 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

5.6. Approval of Financial Claims and Reports

5.7. Approval for Updates to 6000 policies (6310-6410)

5.8. Approve the resignation of Jessica Werkmeister effective on or about May 19, 2017

5.9. Approve the resignation of Joan Perry effective on or about May 19, 2017

5.10. Approve the resignation of Rashida Vaziri effective on or about May 19, 2017

5.11. Approve the administrative contract for Jeffery Nemecek effective July 1, 2017 for the 2017-2018 school year

5.12. Approve the teaching contract for Laura Dircksen effective for the 2017-2018 school year

5.13. Approve the teaching contract for Erin White effective for the 2017-2018 school year

5.14. Approve the teaching contract for Micah Goodwin effective for the 2017-2018 school year

5.15. Approve the teaching contract for Haley Placke effective for the 2017-2018 school year

5.16. Approve the teaching contract for Kelsey Cahill effective for the 2017-2018 school year

6. Reports and Discussion Items

6.1. English Language Learner Presentation

6.2. North Platte College & Career Readiness Initiative

6.3. HR Hiring Update

6.4. Administrator Salaries and Benefits Package

6.5. Monthly Financial Report

6.6. Budget Expenditures Update

6.7. State Aide Overview

6.8. Depreciation Fund Impact on Cash Reserves

6.9. Legislation

7. Action Items

7.1. Buffalo Land Sale

7.2. Request Approval of Bid for Updating and Repairs to the HVAC, Windows, Doors and Lighting at Lincoln Elementary School

7.3. Request Approval of Bid to Replace Adams Cooling Tower

7.4. Request revision to the 2017-2018 School Calendar

8. Public Comment

9. Future Board Calendar

9.1. Board Work Session April 10 12:00 p.m. - 5:30 p.m.

10. Adjournment

11. NOTE: