

Board of Education Regular Meeting
Monday, May 8, 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. May 2, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee
 - 4.6.2. May 3, 2017 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the May 8, 2017 regular meeting of the Board of Education
 - 5.2. Approve the publication of the May 8, 2017 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the April 10, 2017 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the April 10, 2017 work session of the Board of Education
 - 5.5. Approve the minutes of the May 2, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education
 - 5.6. Approve the minutes of the May 3, 2017 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

- 5.7. Accept the resignation of Kandi McFadden effective on or about May 19, 2017
- 5.8. Accept the resignation of Brandi Anderson effective on or about May 19, 2017
- 5.9. Accept the resignation of Kimberly German effective on or about May 19, 2017
- 5.10. Accept the resignation of Jennifer Ames effective on or about May 19, 2017
- 5.11. Accept the resignation of Courtney Feeney effective on or about May 19, 2017
- 5.12. Accept the resignation of Heidi Cella effective on or about May 19, 2017
- 5.13. Accept the resignation of Elizabeth McCrone effective on or about May 19, 2017
- 5.14. Approve the teaching contract for Colleen O'Shaughnessy effective for the 2017-2018 school year
- 5.15. Approve the teaching contract for Charity Hansen effective for the 2017-2018 school year
- 5.16. Approve the teaching contract for Erin Struebing effective for the 2017-2018 school year
- 5.17. Approve the teaching contract for Karen Malmkar effective for the 2017-2018 school year
- 5.18. Approve the teaching contract of Danielle Blake effective for the 2017-2018 school year
- 5.19. Approve the teaching contract of Shelby Saner-Hamilton effective for the 2017-2018 school year
- 5.20. Approve the teaching contract of Heidi McIntosh effective for the 2017-2018 school year
- 5.21. Approve the teaching contract of Elynnor Trail effective for the 2017-2018 school year
- 5.22. Approve the teaching contract for Curt Softley effective for the 2017-2018 school year
- 5.23. Approve the teaching contract for Jenna Campbell effective for the 2017-2018 school year
- 5.24. Approve the teaching contract for Charity Hansen effective for the 2017-2018 school year
- 5.25. Approve the teaching contract of Elizabeth Odle effective for the 2017-2018 school year
- 5.26. Approve the teaching contract of Scott King effective for the 2017-2018 school year
- 5.27. Approve the administrative contract of Micah Fisher effective on or about July 1, 2017

5.28. Approval of Financial Claims and Reports

6. Reports and Discussion Items

6.1. The Learning Center Update (TLC)

6.2. Grading & Reporting Report

6.3. Project Search Update

6.4. Kids Klub Update

6.5. Monthly Financial Report

6.6. Hiring Update

6.7. 2017-2018 Budget

6.8. Legislation Update

7. Public Comment

8. Action Items

8.1. Discuss, consider and take all necessary action to amend the contract of Susan Horne

8.2. Discuss, consider and take all necessary action to amend the contracts of William Kalblinger, Lynn Rinhart, and Jeffrey Henne

8.3. Approve food prices per USDA - School Lunch Prices

8.4. Approve Bids for Various Roofing Projects

8.5. Approve Authorization for Bus Purchase

9. Future Board Calendar

10. Executive Session

11. Adjournment

12. NOTE: