

Board of Education Regular Meeting  
Monday, June 12, 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. June 6, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee
    - 4.6.2. June 8, 2017 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
  - 5.1. Approve the agenda for the June 12, 2017 regular meeting of the Board of Education
  - 5.2. Approve the publication of the June 12, 2017 regular meeting of the Board of Education
  - 5.3. Approve the minutes of the May 8, 2017 regular meeting of the Board of Education
  - 5.4. Approve the minutes of the May 15, 2017 Special Meeting of the Board of Education
  - 5.5. Approve the minutes of the June 6, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education
  - 5.6. Approve the minutes of the June 8, 2017 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

- 5.7. Approve the resignation of Jane McCarthy effective on or about May 19, 2017
- 5.8. Approve the teaching contract for Nicole Buchanan effective for the 2017-2018 school year
- 5.9. Approve the teaching contract for Tylee Coffman effective for the 2017-2018 school year
- 5.10. Approve the teaching contract for Jennifer Long effective for the 2017-2018 school year
- 5.11. Approve the teaching contract for Josi Bradfield effective for the 2017-2018 school year
- 5.12. Approve the teaching contract for Katie Berglund effective for the 2017-2018 school year
- 5.13. Approval of Financial Claims and Reports

## 6. Reports and Discussion Items

- 6.1. Monthly Financial Report
- 6.2. Curriculum Development Update
- 6.3. Review Policy 8346 - Opportunity for Public Expression
- 6.4. Budget Report
- 6.5. Review Policy 5415 - Anti-Bullying
- 6.6. Annual ESU 16 Policy Update Recommendations
- 6.7. Americanism - Policy 6370
- 6.8. Strategic Plan Update

## 7. Public Comment

## 8. Action Items

- 8.1. Student Meal Prices

## 9. Future Board Calendar

- 9.1. Open Meetings Law Workshop - July 11 - 6:30-8:30 pm
- 9.2. Legislative Lunch - North Platte July 12
- 9.3. Area Membership Meetings - North Platte - August 30
- 9.4. NFUSSD Conference - Papillion/LaVista October 15-17, 2017

9.5. 99th Annual State Education Conference - November 15-17

10. Executive Session

11. Adjournment

12. NOTE: