

Board of Education Regular Meeting
Monday, July 10, 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. July 5, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee
 - 4.6.2. July 6, 2017, meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the July 10, 2017 regular meeting of the Board of Education
 - 5.2. Approve the publication of the July 10, 2017 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the June 12, 2017 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the July 5, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education
 - 5.5. Approve the minutes of the July 6, 2017 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education
 - 5.6. Approve Annual ESU 16 Policy Updates

5.7. Approve Updates to Policy 8346 - Opportunity for Public Expression

5.8. Review Policy 5415 - Anti-Bullying

5.9. Approval of Financial Claims and Reports

6. Reports and Discussion Items

6.1. Monthly Financial Report

6.2. Budget Review

6.3. Review of Policy #8130 Annual Organization Meeting and #9330 Parliamentary Procedure

6.4. Review Strategic Plan

7. Public Comment

8. Action Items

8.1. Request approval of Classified, Certified and Substitute Handbooks

8.1. Request approval for certified, classified, substitute, parent/student handbooks and student activities code of conduct.

8.2. Request approval of the NPEA negotiated agreement addendum

8.2. Request approval for North Platte Education Association 2017-2018 Negotiated Agreement Addendum

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: