

Board of Education Regular Meeting
Monday, August 14, 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. August 1, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee
 - 4.6.2. August 9, 2017 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the August 14, 2017 regular meeting of the Board of Education
 - 5.2. Approve the publication of the August 14, 2017 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the July 10, 2017 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the July 10, 2017 Bullying Policy #5415 Hearing
 - 5.5. Approve the July 10, 2017 minutes of the Parent Involvement Policy #6400 Hearing
 - 5.6. Approve the Minutes of the July 10, 2017 Student Fees Policy #5416 Hearing
 - 5.7. Approve the minutes of the July 10, 2017 Wellness Policy #5417

5.8. Approve the minutes of the August 7, 2017 Budget Hearing

5.9. Approve the minutes of the August 1, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.10. Approve the minutes of the August 9, 2017 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

5.11. Approve updates of Policy #8130 Annual Organization Meeting and #9330 Parliamentary Procedure

5.12. Approve the teaching contract of Shalee Pollard effective for the 2017-2018 School Year

5.13. Approve the teaching contract of Angela Siegmann effective for the 2017-2018 School year

5.14. Approval of Financial Claims and Reports

6. Reports and Discussion Items

6.1. American Heart Association

6.2. Monthly Financial Report

6.3. Budget Review

6.4. Solar Eclipse

6.5. Staffing Update

6.6. Curriculum Update

6.7. New Teacher Mentoring & Orientation Update

6.8. Summer Teaching & Learning Update

6.9. Solar Eclipse Update

7. Public Comment

8. Action Items

8.1. Request Approval for Sale of Excess Equipment

8.2. Request Approval for Certified Evaluation Handbook

8.3. Approve Paraprofessional negotiated agreement for 2017/2018 and 2018/2019

8.4. Request approval of Annual Emergency Safety Plan

9. Future Board Calendar

9.1. Area Membership Meeting - Wednesday August 30, 2017

9.2. NFUSSD - October 15-17, 2017 Papillion/LaVista

9.3. NASB State Education Conference November 15-17, 2017

10. Executive Session

11. Adjournment

12. NOTE: