Board of Education Regular Meeting Monday, October 9, 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. October 3, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee

4.6.2. October 5, 2017 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee

5. Consent Agenda

5.1. Approve the agenda for the October 9, 2017 regular meeting of the Board of Education

5.2. Approve the publication of the October 9, 2017 regular meeting of the Board of Education

5.3. Approve the minutes of the September 11, 2017 regular meeting of the Board of Education

5.4. Approve the minutes of the September 11, 2017 Set Tax Request Hearing

5.5. Approve the minutes of the October 3, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.6. Approve the minutes of the October 5, 2017 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

- 5.7. Approval of Financial Claims and Reports
- 6. Reports and Discussion Items
 - 6.1. Special Education Program Update
 - 6.2. Monthly Financial Report
 - 6.3. 2017-2018 Audit
 - 6.4. Administrator Salaries
 - 6.5. Teacher Negotiations
 - 6.6. Budget Update, Budget Calendar and 2108-2019 Budget
 - 6.7. Facility Update
- 7. Public Comment
- 8. Action Items
 - 8.1. Request approval for the School Resource Officer Contract
 - 8.2. Recognize NPEA as the 2019-2020 Bargaining Agent
- 9. Future Board Calendar
- 10. Executive Session
- 11. Adjournment