

Board of Education Regular Meeting
Monday, January 8, 2018 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. Reorganization of the Board
 - 4.1. Nomination and election of Board of Education President
 - 4.2. Nomination and election of Board of Education Vice President
 - 4.3. Nomination and election of Board of Education Secretary
 - 4.4. Appoint North Platte Public Schools as ex officio Treasurer
 - 4.5. Appoint Board of Education Clerk
 - 4.6. Appoint North Platte Public Schools fiscal agent
 - 4.7. Appoint Liaison to the North Platte Public Schools Foundation
 - 4.8. Board of Education Subcommittee Appointments
 - 4.9. Set Board of Education meeting calendar for 2018
 - 4.10. Other Orders of Business & Code of Conduct
5. Communications
 - 5.1. Special Presentation
 - 5.2. Student Advisory Report
 - 5.3. Foundation Report
 - 5.4. Superintendent's Report
 - 5.5. Board Comments
 - 5.6. Committee Reports

5.6.1. January 5, 2018 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee

6. Consent Agenda

6.1. Approve the agenda for the January 8, 2018 regular meeting of the Board of Education

6.2. Approve the publication of the January 8, 2018 regular meeting of the Board of Education

6.3. Approve the minutes of the December 11, 2017 regular meeting of the Board of Education

6.4. Approve the minutes of the January 5, 2018 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

6.5. Approve the teaching contract of Bailey Florom effective on January 8, 2018

6.6. Approval of Financial Claims and Reports

7. Reports and Discussion Items

7.1. Monthly Financial Report

7.2. North Platte Public School District Score Card

7.3. Legislative Overview

7.4. Budget Update

8. Public Comment

9. Action Items

9.1. Accept Nebraska State Science Standards

9.2. Designate Depositories for North Platte Public School District

9.3. Request Authorization of transfer of depreciation funds for cash flows

10. Future Board Calendar

10.1. NASB Legislative Issue Conference/Budget & Finance Workshop - January 21 & 22

10.2. ESU 16 Board of Education Workshop - January 24

10.3. Election Filing Deadlines

10.4. NASA/NASB Education Forum February 21-11

10.5. President's Retreat - February 25-26

10.6. NSBA Annual Conference April 7-9

10.7. NFUSSD Annual Conference Oct 14-16

11. Executive Session

12. Adjournment