

Board of Education Regular Meeting  
Monday, February 12, 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. 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. February 6, 2018 meeting of the Finance, Facilities, Operations and Legislation subcommittee
    - 4.6.2. February 9, 2018 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
  - 5.1. Approve the agenda for the February 12, 2018 regular meeting of the Board of Education
  - 5.2. Approve the publication of the February 12, 2018 regular meeting of the Board of Education
  - 5.3. Approve the minutes of the January 8, 2018 regular meeting of the Board of Education
  - 5.4. Approve the minutes of the February 6, 2018 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education
  - 5.5. Approve the minutes of the February 9, 2018 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education
  - 5.6. Update contact information for Policy 5401 and Form 5401z

5.7. Approve the teaching contract for Kathleen Cullinan effective for the 2018-2019 school year.

5.8. Approve the teaching contract of Heidi Richard effective for the 2018-2019 school year.

5.9. Approve the teaching contract of Todd Rice effective for the 2018-2019 school year.

5.10. Approve the resignation of James Whitney on or about May 18, 2018

5.11. Approve the resignation of Maddison Krebs on or about May 18, 2018

5.12. Approve the resignation of Cortney Larsen effective on or about May 18, 2018

5.13. Approve the resignation of Mary Derby on or about June 30, 2018

5.14. Approve the resignation of Dan Helberg effective on or about June 30, 2018

5.15. Approval of Financial Claims and Reports

## 6. Reports and Discussion Items

6.1. NPHS Agriculture, Food and Natural Resource Program Report

6.2. NPHS Internship Program Report

6.3. Monthly Financial Report

6.4. Legislative Update

6.5. Budget Update

## 7. Public Comment

## 8. Action Items

8.1. Request Approval of updated 2018-2019 School Calendar

8.2. Request approval of 2019-2020 School Calendar

## 9. Future Board Calendar

## 10. Executive Session

## 11. Adjournment