Board of Education Regular Meeting Monday, June 11, 2018 5:30 PM McKinley Education Center 301 West F Street North Platte, NE 69103-1557

1. Roll Call

- 1.1. Appoint and install Ward 3 Interim Board of Education Member
- 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
- 5. Consent Agenda
 - 5.1. Approve the agenda for the June 11, 2018 regular meeting of the Board of Education
 - 5.2. Approve the publication of the June 11, 2018 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the May 14, 2018 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the May 31, 2019 Board of Education Work Session
 - 5.5. Approve the teaching contract for Christina Simants effective for the 2018-2019 school year
 - 5.6. Approve the teaching contract for Mary Elmshaeuser effective for the 2018-2019 school year
 - 5.7. Accept the resignation of Lisa Barkley effective on or about May 18, 2018
 - 5.8. Approval of Financial Claims and Reports

- 6. Reports and Discussion Items
 - 6.1. Strategic Plan Progress Report
 - 6.2. Review Policy #5306 Drug Testing
 - 6.3. Monthly Financial Report
 - 6.4. Budget Update
 - 6.5. Review changes to policy #5003 Assignment of Students
 - 6.6. Curriculum and Professional Development Update
 - 6.7. Annual Board Policy Update
- 7. Public Comment
- 8. Action Items
 - 8.1. Approve updates to Policies #3230 Security and #3240 Safety
 - 8.2. Request Approval of Roof Bid
- 9. Future Board Calendar
- 10. Executive Session
- 11. Adjournment