Board of Education Regular Meeting Monday, August 13, 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. July 24, 2018 and August 7, 2018 meeting of the Finance, Facilities, Operations and Legislation subcommittee
    - 4.6.2. August 3, 2018 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
- 5. Consent Agenda
  - 5.1. Approve the agenda for the August 13, 2018 regular meeting of the Board of Education
  - 5.2. Approve the publication of the August 13, 2018 regular meeting of the Board of Education
  - 5.3. Approve the minutes of the July 9, 2018 regular meeting of the Board of Education
  - 5.4. Approve the minutes of the July 9, 2018 Bullying Hearing
  - 5.5. Approve the minutes of the July 9, 2018 Parent Involvement Hearing
  - 5.6. Approve the minutes of the July 9, 2018 Student Fees Hearing
  - 5.7. Approve the minutes of the July 9, 2018 Wellness Hearing

- 5.8. Approve the minutes of the July 24, 2018 of the Finance, Facilities, Operations and Legislation subcommittee
- 5.9. Approve the minutes of the August 6, 2018 Budget Hearing
- 5.10. Approve the minutes of the August 7, 2018 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education
- 5.11. Approve the minutes of the August 3, 2018 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education
- 5.12. Accept the resignation of Susan Furrow effective May 18, 2018
- 5.13. Approve the teaching contract of Thomas Allberry effective for the 2018-2019 school year
- 5.14. Approve the 1st semester 2018-2019 teaching contract of Cassie McMurtry
- 5.15. Approval of Financial Claims and Reports
- 6. Reports and Discussion Items
  - 6.1. Monthly Financial Report
  - 6.2. Teaching and Learning Summer Update
  - 6.3. Dare-To-Go-Five or Below Program Update
- 7. Public Comment
- 8. Action Items
  - 8.1. Request Board of Education resolution to auction real and/or personal property (Hall School).
  - 8.2. Request Board approval for 403B authorization
- 9. Future Board Calendar
- 10. Executive Session
- 11. Adjournment