

Board of Education Regular Meeting
Monday, September 10, 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. September 4, 2018 meeting of the Finance, Facilities, Operations and Legislation subcommittee
 - 4.6.2. September 9 , 2018 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the September 10, 2018 regular meeting of the Board of Education
 - 5.2. Approve the publication of the September 10, 2018 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the August 13, 2018 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the September 4, 2018 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education
 - 5.5. Approve the minutes of the September 7, 2018 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

5.6. Accept the resignation of Patricia Thompson effective on or about May 17, 2019

5.7. Approve the teaching contract for Shawna Harrison effective for the 2017-2018 School Year

5.8. Approval of Financial Claims and Reports

6. Reports and Discussion Items

6.1. Extended Learning Program Report

6.2. Monthly Financial/Budget Report

6.3. KSB Policy Updates

6.4. Sale of Hall Elementary School

7. Public Comment

8. Action Items

8.1. Request the adoption of the 2018-2019 Budget Expenditures as proposed at the August 6, 2018 Budget Hearing

8.2. Request approval of the sale of a 2006 mini-bus to St. Patrick's Schools

8.3. Request adoption of the Property Tax Resolution request as presented at the September 10, 2018 Hearing

8.4. Request adoption of all 2018-2019 Annual Emergency School Safety Plans

9. Future Board Calendar

10. Executive Session

11. Adjournment