

Board of Education Regular Meeting
Monday, October 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. 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. October 4, 2018 meeting of the Finance, Facilities, Operations and Legislation subcommittee
 - 4.6.2. October 5, 2018 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee
5. Consent Agenda
 - 5.1. Approve the agenda for the October 8, 2018 regular meeting of the Board of Education
 - 5.2. Approve the publication of the October 8, 2018 regular meeting of the Board of Education
 - 5.3. Approve the minutes of the September 10, 2018 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the September 10, 2018 Set Final Tax Request Hearing
 - 5.5. Approve the minutes of the October 4, 2018 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education
 - 5.6. Approve the minutes of the October 5, 2018 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

5.7. Request Approval of KSB Policy Updates

5.8. Approval of Financial Claims and Reports

5.9. Accept the resignation of Virginia Niksich effective 10/5/2018

5.10. Accept the resignation of Annie Seamann on or about May 17, 2019.

6. Reports and Discussion Items

6.1. Monthly Financial/Budget Report

6.2. NPPSD Balanced Assessment System

6.3. Student Enrollment Update

6.4. School Safety Update

7. Public Comment

8. Action Items

8.1. Request Approval of the Sale of Hall Elementary School

8.2. Request Recognition of NPEA as Bargaining Agent

8.3. Request approval of the School Resource Officer Contract

9. Future Board Calendar

10. Executive Session

11. Adjournment