

Board of Education Regular Meeting  
Monday, December 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
5. Consent Agenda
  - 5.1. Approve the agenda for the December 10, 2018 regular meeting of the Board of Education
  - 5.2. Approve the publication of the December 20, 2018 regular meeting of the Board of Education
  - 5.3. Approve the minutes of the November 12, 2018 regular meeting of the Board of Education
  - 5.4. Accept the resignation of James Harms effective on or about May 17, 2019
  - 5.5. Accept the resignation of Kimberly Aurich effective on or about May 17, 2019
  - 5.6. Accept the resignation of Mary Lynn Horst effective on or about May 17, 2019
  - 5.7. Accept the resignation of Melanie Lehmkuhler effective on or about May 17, 2019
  - 5.8. Accept the resignation of Kelley Stahl effective on or about May 17, 2019
  - 5.9. Approval of Financial Claims and Reports

6. Reports and Discussion Items

6.1. Monthly Financial and Budget Report

6.2. School Safety Update

6.3. Legislative Update

6.4. Superintendent Evaluation

7. Public Comment

8. Action Items

8.1. Request approval of the reimbursement to Board President Mike Morrell

8.2. Request approval of the mileage reimbursement to Board Secretary Skip Altig

8.3. Request approval of the 2020-2021 School Calendar

8.4. Request approval to authorize the Board President to sign Superintendent Contract

9. Future Board Calendar

10. Executive Session

11. Adjournment