

Board of Education Regular Meeting
Monday, January 14, 2019 5:30 PM
McKinley Education Center
301 West F Street
North Platte, NE 69103-1557

1. Reorganization of the Board

- 1.1. Installation of Newly Elected Board Members
- 1.2. Nomination and election of Board of Education President
- 1.3. Nomination and election of Board of Education Vice President
- 1.4. Nomination and election of Board of Education Secretary
- 1.5. Appoint North Platte Public Schools as ex officio Treasurer
- 1.6. Appoint Board of Education Clerk
- 1.7. Appoint North Platte Public Schools Fiscal Agent
- 1.8. Appoint Liaison to the North Platte Public Schools Foundation
- 1.9. Board of Education Subcommittee Appointments
- 1.10. Set Board of Education meeting calendar for 2019
- 1.11. Other Orders of Business & Code of Conduct

2. Roll Call

3. Posting of the Open Meetings Act

4. Communications

- 4.1. Special Presentation
- 4.2. Pledge of Allegiance and Announcements
- 4.3. Student Advisory Report
- 4.4. Foundation Report
- 4.5. Superintendent's Report
- 4.6. Board Comments

4.7. Committee Reports

4.7.1. January 8, 2019 meeting of the Finance, Facilities, Operations and Legislation subcommittee

4.7.2. January 4, 2019 meeting of the Personnel, Americanism, Curriculum, Student Services and Communication subcommittee

5. Consent Agenda

5.1. Approve the agenda for the January 14, 2019 regular meeting of the Board of Education

5.2. Approve the publication of the January 14, 2019 regular meeting of the Board of Education

5.3. Approve the minutes of the December 12, 2018 regular meeting of the Board of Education

5.4. Approve the minutes of the January 8, 2019 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.5. Approve the minutes of the January 4, 2019 meeting of the Personnel, Americanism, Curriculum Student Services and Communication subcommittee of the Board of Education

5.6. Approve Janet Henne Settlement

5.7. Accept the administrative contract resignation of Denise DiGiovanni effective December 31, 2018

5.8. Accept the resignation of Barbara Fruhwirth effective on or about May 17, 2019

5.9. Accept the resignation of Charity Hansen effective on or about May 17, 2019

5.10. Approve the teaching contract of Douglas Cudaback effective January 3, 2019

5.11. Approve the teaching contract for Denise DiGiovanni effective January 3, 2019

5.12. 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 Overview

6.4. Lake Maloney and Osgood Schools reconfiguration

7. Public Comment

8. Action Items

8.1. Resolve to Designate Depositories for North Platte Public School District

8.2. Approve Depreciation Cash Transfer for Cash Flow

9. Future Board Calendar

10. Executive Session

11. Adjournment