Board of Education Regular Meeting Monday, February 11, 2019 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. February 5, 2019 meeting of the Finance, Facilities, Operations and Legislation subcommittee

5. Consent Agenda

5.1. Approve the agenda for the February 11, 2019 regular meeting of the Board of Education

5.2. Approve the publication of the February 11, 2019 regular meeting of the Board of Education

5.3. Approve the minutes of the January 14, 2019 regular meeting of the Board of Education

5.4. Approve the minutes of the February 5, 2019 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

5.5. Approve the resignation of Alice Boyer effective on or about May 17, 2019

- 5.6. Approve the resignation of Jodi Leisy effective on or about May 17, 2019
- 5.7. Approve the resignation of Margaret Tuenge effective on or about May 17, 2019
- 5.8. Accept the resignation of Greg Fruhwirth on or about June 30, 2019
- 5.9. Approval of Financial Claims and Reports
- 6. Reports and Discussion Items
  - 6.1. Champion Schools Update
  - 6.2. North Platte Public School District Scorecard
  - 6.3. Monthly Financial and Budget Report
  - 6.4. Legislative Overview
  - 6.5. School Safety Update
- 7. Public Comment
- 8. Action Items
  - 8.1. Request Approval for Vehicle Purchase
- 9. Future Board Calendar
- 10. Executive Session
- 11. Adjournment