Board of Education Regular Meeting Tuesday, October 8, 2013 5:30 PM McKinley Education Center 301 West F Street North Platte, NE 69103-1557

1. Roll Call

- 1.1. Requested motion to excuse Jack Price and Kimberley Kaschke from the October 8, 2013, Board of Education meeting.
- 2. Posting of the Open Meetings Act
- 3. Pledge of Allegiance and Announcements
- 4. Students and Staff Recognition
 - 4.1. Bulldogs of the Month: Darian Allberry and Madalynn Doughty
- 5. Consent Agenda
 - 5.1. Approve the Publication of the October 8, 2013 meeting of the Board of Education
 - 5.2. Approve the Agenda of the October 8, 2013 meeting of the Board of Education
 - 5.3. Approve the Minutes of the September 24, 2013 meeting of the Board of Education
 - 5.4. Approve the Minutes of the October 1, 2013 Finance/ Communication Subcommittee Meeting
 - 5.5. Approve the financial reports and claim
- 6. Reports and Discussion Items
 - 6.1. Foundation Report
 - 6.2. Financial Summary Report
 - 6.3. Annual Policy Updates due to changed in statues and regulations.
 - 6.4. NPEA Negotiations Schedule
 - 6.5. Shaping the Future Committee Update
 - 6.6. NePAS Report
- 7. Public Comment

- 8. Action Items
- 9. Adjournment