

Board of Education Regular Meeting  
Tuesday, January 14, 2014 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. Student/Staff Recognition
5. Reorganization of the Board
  - 5.1. Nomination and Election of Board of Education President
  - 5.2. Nomination and Election of Board of Education Vice President
  - 5.3. Nomination and Election of Board of Education Secretary
6. Appointments
  - 6.1. Appoint School District Treasurer
  - 6.2. Appoint Board of Education Assistant Secretary
  - 6.3. Appoint Fiscal Agent
  - 6.4. Appoint Program Agent
  - 6.5. Board of Education Subcommittee Appointments
7. Consent Agenda
  - 7.1. Approve the publication of the January 14, 2014 meeting of the Board of Education
  - 7.2. Approve the agenda for the January 14, 2014 meeting of the Board of Education
  - 7.3. Approve the Minutes of the December 10, 2013 meeting of the Board of Education
  - 7.4. Approve the Minutes of the December 17, 2013 special meeting of the Board of Education
  - 7.5. Approve the minutes of the December 17, 2013 meeting of the Curriculum/Personnel subcommittee meeting.

7.6. Approve the minutes of the January 7, 2014 meeting of the Communication/Finance Subcommittee

7.7. Accept the resignation of Joyce Kimzey effective May 16, 2014.

7.8. Approve the financial reports and claims

8. Reports and Discussion Items

8.1. Foundation Report

8.2. Financial Summary Report

8.3. Upcoming AdvancEd Visitation

9. Public Comment

10. Action Items

10.1. Designation of Depositories for School District Funds

11. Adjournment