Board of Education Regular Meeting Tuesday, February 11, 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. Consent Agenda
 - 5.1. Approve the publication of the February 11, 2014 Board of Education meeting
 - 5.2. Approve the agenda of the February 11, 2014 Board of Education meeting
 - 5.3. Approve the minutes of the January 28, 2014 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the January 29, 2014 minutes of the special meeting of the Board of Education
 - 5.5. Approve the minutes of the February 4, 2014 Communication/Finance Subcommittee meeting.
 - 5.6. Accept the resignation of Dr. Midge Mougey effective May 30, 2014.
 - 5.7. Accept the resignation of Jonelle Chapman effective May 16, 2014
 - 5.8. Accept the resignation of Linda Hansen effective May 16, 2014
 - 5.9. Accept the resignation of Amy Hansen effective May 16, 2014
 - 5.10. Approve the financial reports and claims
- 6. Reports and Discussion Items
 - 6.1. Announcement of new Foundation Board Member
 - 6.2. Financial Summary Report
 - 6.3. AdvancEd Exit Report
- 7. Public Comment

8. Action Items

- 8.1. Change in Graduation Requirements
 - 8.1.1. Policy 5205
 - 8.1.2. Civics and Economics Course Descripton
 - 8.1.3. Personal Finance Course Description
 - 8.1.4. Personal Finance Dual Credit Course Description
- 9. Adjournment