

Board of Education Regular Meeting  
Tuesday, July 8, 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. Consent Agenda
  - 4.1. Approve the publication of the July 8, 2014 Board of Education meeting
  - 4.2. Approve the agenda for the July 8, 2014 Board of Education regular meeting
  - 4.3. Approve the Minutes of the June 10, 2014 Board of Education Meeting
  - 4.4. Approve the minutes of the June 17, 2014 Curriculum and Personnel Subcommittee meeting
  - 4.5. Approve the minutes of the July 1, 2014 Communication and Finance Subcommittee Meeting
  - 4.6. Approve the teaching contract for Elizabeth Rasmussen effective for the 2014-2015 school year.
  - 4.7. Approve the teaching contract for Denise DiGiovanni effective for the 2014-2015 school year.
  - 4.8. Approve the resignation of Jessica Boyd effective May 16, 2014.
  - 4.9. Approve the resignation of Superintendent Marty Bassett effective July 3, 2014.
  - 4.10. Approve Financial Reports and Claims
5. Reports and Discussion Items
  - 5.1. Monthly Financial Summary Report
6. Public Comment
7. Action Items
  - 7.1. Update 5000 policies

7.2. Approve Certified, Classified and Substitute Handbooks

7.3. Request approval of bid to build a new restroom/concession stand at High School Memorial Stadium

7.4. Approve Amendment to Qualified Capital Undertaking Purchase Fund

8. Executive Session

9. Adjournment