

Board of Education Regular Meeting  
Tuesday, December 9, 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 and Staff Recognition
5. Consent Agenda
  - 5.1. Approve the publication of the December 9, 2014 meeting of the Board of Education
  - 5.2. Approve the agenda of the December 9, 2014 regular meeting of the Board of Education
  - 5.3. Approve the minutes of the November 25, 2014 regular meeting of the Board of Education
  - 5.4. Approve the minutes of the December 8, 2014 meeting of the Communication/Finance Committee
  - 5.5. Approve the financial reports and claims
6. Reports and Discussion Items
  - 6.1. Monthly Financial Summary Report
  - 6.2. High School Activities Update
  - 6.3. Kids Klub Update
  - 6.4. Middle School Reconfiguration Report
7. Public Comment
8. Action Items
  - 8.1. Approve 2013-2014 Audit
  - 8.2. District Roof Maintenance and Upkeep
9. Executive Session

## 10. Adjournment