

Board of Education Regular Meeting  
Tuesday, January 13, 2015 5:30 PM  
McKinley Education Center  
301 West F Street  
North Platte, NE 69103-1557

1. Installation of New Board Members
2. Roll Call
3. Posting of the Open Meetings Act
4. Pledge of Allegiance and Announcements
5. Student/Staff Recognition
6. Reorganization of the Board
  - 6.1. Nomination and Election of Board of Education President
  - 6.2. Nomination and Election of Board of Education Vice President
  - 6.3. Nomination and Election of Board of Education Secretary
7. Appointments
  - 7.1. Appoint School District Treasurer
  - 7.2. Appoint Board of Education Assistant Secretary
  - 7.3. Appoint Fiscal Agent
  - 7.4. Appoint Program Agent
  - 7.5. Appoint Liason to the North Plate Public Schools Foundation
  - 7.6. Board of Education Subcommittee Appointments
8. Consent Agenda
  - 8.1. Approve the publication of the January 13, 2014 meeting of the Board of Education
  - 8.2. Approve the agenda for the January 13, 2014 meeting of the Board of Education
  - 8.3. Approve the minutes of the December 9, 2014 meeting of the Board of Education
  - 8.4. Approve the minutes of the December 16, 2014 Curriculum/Personnel Subcommittee meeting.

8.5. Approve the minutes of the December 17, 2014 work session of the Board of Education

8.6. Approve the minutes of the December 22, 2014 special meeting of the Curriculum/Personnel Subcommittee Meeting.

8.7. Approve Minutes for the Communication/Finance Committee Meeting on January 6, 2015.

8.8. Accept the resignation of Pam Froman effective May 15, 2015.

8.9. Accept the resignation of Jo Ann Shotkoski effective May 15, 2015

8.10. Accept the resignation of Steven Van Boening effective May 15, 2015.

8.11. Accept the resignation of Barbara Klimek effective May 15, 2015

8.12. Approve the Letter of Employment for Alexa Smidt effective January 6, 2015.

8.13. Approve the financial reports and claims

## 9. Reports and Discussion Items

9.1. Monthly Financial Summary Report

9.2. Update Policy 1260 - Service Animals

9.3. Middle School Reconfiguration

9.4. Review of Superintendent Contract and Job Description and upcoming Interview Schedule

## 10. Public Comment

## 11. Action Items

11.1. Designation of Depositories for School District Funds

11.2. Cancel 2nd January Meeting of the North Platte Public Schools Board of Education

11.3. Empower Board President with Contract Change Authority

11.4. Review Legal Representation Agreement with KSB School Law

## 12. Adjournment