

Board of Education Regular Meeting
Monday, August 10, 2015 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. Communications
 - 4.1. Special Presentation
 - 4.1.1. Superintendent Student Advisory Team Introduction
 - 4.1.2. Potential Board Meeting Agenda Planning Document
 - 4.2. Student Council Report
 - 4.3. Superintendent's Report
 - 4.4. Board Comments
 - 4.5. Foundation Report
 - 4.6. Committee Reports
 - 4.6.1. Finance, Building & Grounds, Legislative and Infrastructure Technology
 - 4.6.2. Curriculum Instruction & Assessment, Americanism & Special Services
 - 4.6.3. Personnel, Student Services, Communication and Instructional Technology
5. Consent Agenda
 - 5.1. Approve the agenda for the August 10, 2015 meeting of the Board of Education
 - 5.2. Approve the publication of the August 10, 2015 meeting of the Board of Education
 - 5.3. Approve the minutes of the July 14, 2015 Parent Involvement Hearing
 - 5.4. Approve the minutes of the July 14, 2015 Wellness Policy Hearing
 - 5.5. Approve the minutes of the July 14, 2015 Student Fees Hearing

- 5.6. Approve the minutes of the July 14, 2015 Bullying Policy Hearing
- 5.7. Approve the minutes of the July 14, 2015 Board of Education Workshop
- 5.8. Approve the minutes of the July 14, 2015 Regular meeting of the Board of Education
- 5.9. Approve the minutes of the July 21, 2015 meeting of the Curriculum Instruction Assessment, Americanism and Special Services Board Subcommittee
- 5.10. Approve the minutes of the July 28, 2015 meeting of the Personnel, Student Service, Communication and Instructional Technology Board of Education Subcommittee
- 5.11. Approve the minutes of the August 4, 2015 Finance, Building & Grounds, Legislative and Infrastructure Technology Board Subcommittee Meeting.
- 5.12. Approve the teaching contract for Linda Hansen for the 2015-2016 school year
- 5.13. Approve the teaching contract for Kimberly German effective for the 2015-2016 school year
- 5.14. Approve the teaching contract for Monica Kramer effective for the 2015-2016 school year.
- 5.15. Approve the resignation of Mary Elmshaeuser effective on or about May 17, 2015
- 5.16. Approve the resignation of Meredith Christensen on or about May 17, 2015
- 5.17. Approve Financial Claims & Reports
6. Reports and Discussion Items
 - 6.1. Monthly Financial Summary Report
 - 6.2. Proposed 2015-2016 North Platte Public Schools Budget
 - 6.3. New Teacher Mentoring and Orientation
 - 6.4. Staffing Update
 - 6.5. Review Board 8000 Policies and 9000 Policies
 - 6.5.1. Recommended revision to Policy 8230 Board Member Attendance at Educational Workshops, Conferences, Training Programs, Official Functions, Hearings, and Meetings
 - 6.5.2. Recommended revision to Policy 8272 Board Code of Conduct (Ethics)
 - 6.5.3. Recommended revisions to Policy #9340 Minutes
 - 6.6. NPPSD-BOE/NPEA Settlement Agreement Statement

7. Public Comment

8. Action Items

8.1. Adopt new English Language Arts standards recommended by the Nebraska Department of Education

8.2. Accept Committee on Americanism Statement of Assurance

8.3. Change the date for the regular meeting of the Board of Education for October 2015

8.4. Approve Certified, Classified and Substitute 2015-2016 Handbooks.

8.5. Increase Substitute Teacher Pay

8.6. Approve proposed revisions to Policy #5402 Child Abuse and Neglect

9. Executive Session

10. Future Board of Education Calendar (Sample)

10.1. NASB Labor Relations - September 2 - Lincoln

10.2. NASB Area Membership Meeting - September 30 - North Platte

10.3. National Federation of Urban and Suburban School District Conference October 11 - Salt Lake City

10.4. Nebraska Association of School Boards Annual State Conference November 18 - La Vista

11. Adjournment