

Board of Education Regular Meeting
Monday, September 14, 2015 5:35 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
 - 4.2. 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 Board of Education subcommittee.
5. Consent Agenda
 - 5.1. Approve the Agenda for the September 14, 2015 meeting of the Board of Education
 - 5.2. Approve the publication of the September 14, 2015 meeting of the Board of Education
 - 5.3. Approve the minutes of the August 10, 2015 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the September 1, 2015 Finance, Building & Grounds, Legislative and Infrastructure Technology Board of Education subcommittee meeting
 - 5.5. Approve NPPSD-BOE/NPEA Settlement Agreement Statement
 - 5.6. Approve Annual Emergency Safety Plan
 - 5.7. Approve Soccer Field Scoreboard Contract
 - 5.8. Approve Financial Claims & Reports

6. Reports and Discussion Items

- 6.1. Monthly Financial Summary Report
- 6.2. Plan for Hall Elementary School
- 6.3. Report on ADVISOR - Early Adopter- Data Warehouse
- 6.4. Personnel Report to the Department of Education
- 6.5. Purpose & Direction Survey
- 6.6. North Platte School District reVISION Process
- 6.7. Review District IDEAL Continuous Improvement Plan
- 6.8. High School Continuous Improvement Plan
- 6.9. Kids Klub After School Program Report

7. Public Comment

8. Action Items

- 8.1. Review Board 8000 Policies and 9000 Policies
 - 8.1.1. Recommended revision to Policy 8230 Board Member Attendance at Educational Workshops, Conferences, Training Programs, Official Functions, Hearings, and Meetings
 - 8.1.2. Recommended revision to Policy 8272 Board Code of Conduct (Ethics)
 - 8.1.3. Recommended revisions to Policy #9340 Minutes
- 8.2. Recommended Changes to Student Fees Policy #5416
- 8.3. Approve 2015-2016 North Platte Public Schools Budget
- 8.4. Set Final Tax Request
- 8.5. Approve Interlocal Cooperative Agreement Relating to School Resources Officer

9. Executive Session

10. Future Board Calendar

- 10.1. NASB Area Membership Meeting - September 30 - North Platte
- 10.2. National Federation of Urban and Suburban School District Conference October 11 - Salt Lake City

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

11. Adjournment