

Board of Education Regular Meeting
Monday, November 9, 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. Public Comment
 - 4.2. Special Presentation
 - 4.3. Student Advisory Council Report
 - 4.4. Foundation Report
 - 4.5. Superintendent's Report
 - 4.6. Board Comments
 - 4.7. Committee Reports
 - 4.7.1. Personnel, Student Service, Communication and Instructional Technology subcommittee of the Board of Education
 - 4.7.2. Finance, Buildings and Grounds, Legislative and Infrastructure Technology subcommittee of the Board of Education
5. Consent Agenda
 - 5.1. Approve the Agenda for the November 9, 2015 meeting of the Board of Education
 - 5.2. Approve the publication of the November 9, 2015 meeting of the Board of Education
 - 5.3. Approve the minutes of the October 15, 2015 regular meeting of the Board of Education
 - 5.4. Approve the minutes of the October 27, 2015 meeting of the Personnel, Student Service, Communication and Instructional Technology subcommittee of the Board of Education.
 - 5.5. Approve the minutes of the November 4, 2015 meeting of the Finance, Buildings and Grounds, Legislative and Infrastructure Technology subcommittee of the Board of Education.

- 5.6. Accept the resignation of Chris Vieyra effective at the end of the 2015-2016 contract year
- 5.7. Accept the resignation of Carey Harder effective December 18, 2015.
- 5.8. Approve Financial Claims and Reports

6. Reports and Discussion Items

- 6.1. Monthly Financial Report
- 6.2. Official Student Enrollment
- 6.3. Paraprofessional Negotiations
- 6.4. Early Childhood Program Update
- 6.5. Annual Report to Patrons
- 6.6. Student Demographic Report
- 6.7. High School Schedule - Omaha School Visits
- 6.8. Review of updates and revisions to Policy #2020 Employment of Relatives, Domestic Partners and Significant Others
- 6.9. Review revisions to Policy 5001 Student Admission Forms
- 6.10. Review updates and revisions to Policy 5401 and 5401z Equal Opportunity
- 6.11. Review of updates and revisions to Policy #7050 Bids and Contract
- 6.12. Curriculum Department Restructuring
- 6.13. Superintendent Evaluation

7. Action Items

- 7.1. Update of Policy #3540 Bidding and Construction Projects
- 7.2. Update Policy 3070 Summer School Fees
- 7.3. School Calendars 2016-2017 and 2017-2018
- 7.4. Approve North Platte Public Schools membership in the National Federation (NFUSSD) of Urban and Suburban School Districts

8. Future Board Calendar

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

8.2. NASB Leadership Workshop December 2, 2015

8.3. National School Boards Association Annual Conference

9. Adjournment

10. Executive Session