

Board of Education Regular Meeting  
Monday, December 14, 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 Council Report
  - 4.4. Foundation Report
  - 4.5. Superintendent's Report
  - 4.6. Board Comments
  - 4.7. Committee Reports
    - 4.7.1. Summary of December 1, 2015 Personnel, Student Service, Communication and Instructional Technology subcommittee of the Board of Education
    - 4.7.2. Summary of December 8 meeting of the Finance, Buildings and Grounds, Legislative and Infrastructure Technology subcommittee of the Board
5. Consent Agenda
  - 5.1. Approve the agenda for the December 14, 2015 meeting of the Board of Education
  - 5.2. Approve the publication of the December 14, 2015 meeting of the Board of Education
  - 5.3. Approve the minutes of the November 9, 2018 regular meeting of the Board of Education
  - 5.4. Approve the minutes of the December 1, 2015 meeting of the Personnel, Student Service, Communication and Instructional Technology Subcommittee
  - 5.5. Approve the minutes of the December 8, 2015 meeting of Finance, Buildings and Grounds, Legislative and Infrastructure Technology subcommittee of the Board of Education

5.6. Accept the resignation of David Coakley effective December 18, 2015

5.7. Approve the Financial Claims and Reports

6. Reports and Discussion Items

6.1. Monthly Financial Report

6.2. Title 1 Elementary Continuous Improvement Process (CIP) Reports

6.3. Graduation Update

7. Action Items

7.1. Correction to Board of Education regular meeting minutes for October 15, 2015

7.2. Review of updates and revisions to Policy #2020 Employment of Relatives, Domestic Partners and Significant Others

7.3. Review revisions to Policy 5001 Student Admission Forms

7.4. Review updates and revisions to Policy 5401 and 5401z

7.5. Review of updates and revisions to Policy #7050 Bids and Contract

7.6. Approve the 2014-2015 Audit Report

7.7. Approve the NPHS Camera Bid

7.8. Curriculum Department Restructuring

7.9. Accept the resignation of Board President Kimberley Kaschke effective December 15, 2015 and initiate notice of vacancy and appointment of a replacement to the Board

8. Future Board Calendar

8.1. Annual ESU 15 & 16 Board Member Workshop - January 27, 2016

8.2. NASB Legislative, Budget & Finance, and Advocacy Conferences and Workshops.

9. Adjournment

10. Executive Session