

## **Board of Education Regular Meeting**

McKinley Education Center  
301 West F Street  
North Platte, NE 69103-1557

Monday, December 11, 2017 5:30 PM

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 Advisory Report
  
  - 4.3. Foundation Report
  
  - 4.4. Superintendent's Report
  
  - 4.5. Board Comments

#### 4.6. Committee Reports

4.6.1. December 5, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee

#### 5. Action - Special Items

5.1. Request approval of reimbursement to Board Secretary Skip Altig

5.2. Request approval of reimbursement to Board Vice President Jo Ann Lundgreen

5.3. Request approval of reimbursement to Board President Mike Morrell

#### 6. Consent Agenda

6.1. Approve the agenda for the December 11, 2017, regular meeting of the Board of Education

6.2. Approve the publication of the December 11, 2017, regular meeting of the Board of Education

6.3. Approve the minutes of the November 13, 2017 regular meeting of the Board of Education

6.4. Approve the minutes of the December 5, 2017 meeting of the Finance, Facilities, Operations and Legislation subcommittee of the Board of Education

6.5. Accept the resignation of Patty Birch effective on or about May 18, 2018

- 6.6. Accept the resignation of Jana Evans effective on or about May 18, 2018
- 6.7. Accept the resignation of Rebecca Hergenrader effective on or about May 18, 2018
- 6.8. Accept the resignation of Peter Johnson effective on or about May 18, 2018
- 6.9. Accept the resignation of William Kalblinger effective on or about May 18, 2018
- 6.10. Accept the resignation of Kelley Klemptner effective on or about December 22, 2017
- 6.11. Accept the resignation of Kirk Livingston effective on or about May 18, 2018
- 6.12. Accept the resignation of Pat McNitt effective on or about May 18, 2018
- 6.13. Accept the resignation of Claudette Wielechowski effective on or about May 18, 2018
- 6.14. Accept the resignation of Marie Gertsch effective on or about May 18, 2018
- 6.15. Accept the resignation of Linda Stengle effective on or about May 18, 2018
- 6.16. Accept the resignation of Susan Wesslund effective on or about May 18, 2018
- 6.17. Accept the resignation of Marian Reinholdt effective on or about May 18, 2018
- 6.18. Accept the resignation of Kathryn Dragoo-Wiede effective on or about December 22, 2017

6.19. Approve the teaching contract of Virginia Niksich effective on or about January 8, 2018

6.20. Approval of Financial Claims and Reports

7. Reports and Discussion Items

7.1. NPHS Bulldog Time

7.2. Professional Learning Teams (PLT) Report

7.3. Monthly Financial Report

7.4. Gallup Update

7.5. Update on 2019-2020 School Calendar

7.6. Budget Update

7.7. Superintendent Evaluation

8. Executive Session

9. Public Comment

10. Action Items

10.1. Request approval to authorized Board President to sign Superintendent Contract

11. Future Board Calendar

11.1. NASB Legislative Issue Conference/Budget & Finance Workshop

11.2. ESU 16 Board of Education Workshop

11.3. Incumbent Filing Deadline

11.4. NASA/NASB Education Forum

11.5. NSBA Annual Conference

12. Adjournment