

Board of Education Regular Meeting

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

Tuesday, October 8, 2013 5:30 PM

Lisa Bianco:	Present
Kimberley Kaschke:	Present
Michael Morrell:	Present
Julie Nielsen:	Absent
Mrs. Kathy Phares:	Present
Mr. Jack Price:	Present
Mr. Jack Price:	Absent

1. Roll Call

1.1. Requested motion to excuse Jack Price and Kimberley Kaschke from the October 8, 2013, Board of Education meeting.

2. Posting of the Open Meetings Act

3. Pledge of Allegiance and Announcements

4. Students and Staff Recognition

4.1. Bulldogs of the Month: Darian Allberry and Madalynn Doughty

5. Consent Agenda

5.1. Approve the Publication of the October 8, 2013 meeting of the Board of Education

5.2. Approve the Agenda of the October 8, 2013 meeting of the Board of Education

5.3. Approve the Minutes of the September 24, 2013 meeting of the Board of Education

5.4. Approve the Minutes of the October 1, 2013 Finance/ Communication Subcommittee Meeting

5.5. Approve the financial reports and claim

6. Reports and Discussion Items

6.1. Foundation Report

6.2. Financial Summary Report

6.3. Annual Policy Updates due to changed in statues and regulations.

6.4. NPEA Negotiations Schedule

6.5. Shaping the Future Committee Update

6.6. NePAS Report

7. Public Comment

8. Action Items

9. Adjournment