

Board of Education Regular Meeting

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

Tuesday, May 13, 2014 5:30 PM

1. Roll Call

2. Posting of the Open Meetings Act

3. Pledge of Allegiance and Announcements

4. Student and Staff Recognition

5. Consent Agenda
 - 5.1. Approve the publication of the May 13, 2014 Board of Education Meeting

 - 5.2. Approve the agenda for the May 13, 2014 Board of Education Meeting

 - 5.3. Approve the minutes of the April 22, 2014 regular meeting of the Board of Education

 - 5.4. Approve the minutes of the May 6, 2014 Communication/Finance Subcommittee Meeting

- 5.5. Approve the resignation of George Schere effective June 4, 2014
- 5.6. Approve the resignation of Melissa Schere effective May 16, 2014
- 5.7. Approve the resignation of Amy Jacobsen effective May 16, 2014
- 5.8. Approve the resignation of Jean Miller effective May 16, 2014
- 5.9. Approve the resignation of Emily Bargell effective May 16, 2014
- 5.10. Approve the resignation of Andrew Placke effective May 16, 2014.
- 5.11. Approve the teaching contract for Jill Titus effective the 2014-2015 school year.
- 5.12. Approve the teaching contract for Rick Titus effective for the 2014-2015 school year.
- 5.13. Approve the teaching contract for Jamie Warner effective for the 2014-2015 school year.
- 5.14. Approve the teaching contract for Sarah Nelson effective the 2014-2015 school year.
- 5.15. Approve the teaching contract for Angela Petersen effective for the 2014-2015 school year.
- 5.16. Approve the teaching contract for David Coakley effective for the 2013-2014 school year.
- 5.17. Approve the teaching contract for Gary Collins effective for the 2013-2014 school year.

5.18. Approve the teaching contract for Heather Collen effective for the 2013-2014 school year.

5.19. Approve the teaching contract of Tracey Kearney effective for the 2014-2015 school year.

5.20. Approve the teaching contract of Scott Mollring effective for the 2013-2014 school year

5.21. Approve settlement agreement with Donna Eckhoff

5.22. Approve the Financial Reports and Claims

6. Reports and Discussion Items

6.1. Monthly Financial Summary Report

6.2. Shaping the Future Update

6.3. Enrollment

6.4. State Aid

7. Public Comment

8. Action Items

8.1. Cancel 2nd Board of Education meetings for June and July

8.2. QCPUF yearly transfer request

8.3. Refinance the 2009 NPHS Bond Issue

8.4. Refinance the 2009 Lake Maloney Bond Issue

8.5. Issue Limited Tax Obligation Bond through the Qualified Capital Purpose Undertaking Fund.

8.6. Close Hall School

9. Executive Session

10. Adjournment