

Board of Education Regular Meeting

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

Tuesday, July 8, 2014 5:30 PM

1. Roll Call

2. Posting of the Open Meetings Act

3. Pledge of Allegiance and Announcements

4. Consent Agenda
 - 4.1. Approve the publication of the July 8, 2014 Board of Education meeting

 - 4.2. Approve the agenda for the July 8, 2014 Board of Education regular meeting

 - 4.3. Approve the Minutes of the June 10, 2014 Board of Education Meeting

 - 4.4. Approve the minutes of the June 17, 2014 Curriculum and Personnel Subcommittee meeting

 - 4.5. Approve the minutes of the July 1, 2014 Communication and Finance Subcommittee Meeting

4.6. Approve the teaching contract for Elizabeth Rasmussen effective for the 2014-2015 school year.

4.7. Approve the teaching contract for Denise DiGiovanni effective for the 2014-2015 school year.

4.8. Approve the resignation of Jessica Boyd effective May 16, 2014.

4.9. Approve the resignation of Superintendent Marty Bassett effective July 3, 2014.

4.10. Approve Financial Reports and Claims

5. Reports and Discussion Items

5.1. Monthly Financial Summary Report

6. Public Comment

7. Action Items

7.1. Update 5000 policies

7.2. Approve Certified, Classified and Substitute Handbooks

7.3. Request approval of bid to build a new restroom/concession stand at High School Memorial Stadium

7.4. Approve Amendment to Qualified Capital Undertaking Purchase Fund

8. Executive Session

9. Adjournment