

Board of Education Regular Meeting

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

Tuesday, December 9, 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 December 9, 2014 meeting of the Board of Education

 - 5.2. Approve the agenda of the December 9, 2014 regular meeting of the Board of Education

 - 5.3. Approve the minutes of the November 25, 2014 regular meeting of the Board of Education

 - 5.4. Approve the minutes of the December 8, 2014 meeting of the Communication/Finance Committee

5.5. Approve the financial reports and claims

6. Reports and Discussion Items

6.1. Monthly Financial Summary Report

6.2. High School Activities Update

6.3. Kids Klub Update

6.4. Middle School Reconfiguration Report

7. Public Comment

8. Action Items

8.1. Approve 2013-2014 Audit

8.2. District Roof Maintenance and Upkeep

9. Executive Session

10. Adjournment