

## **Board of Education Regular Meeting**

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

Tuesday, February 10, 2015 5:30 PM

1. Roll Call
  
2. Posting of the Open Meetings Act
  
3. Pledge of Allegiance and Announcements
  
4. Student/Staff Recognition
  
5. Consent Agenda
  - 5.1. Approve the agenda for the February 10, 2014 meeting of the Board of Education.
  
  - 5.2. Approve the publication of the February 10, 2014 meeting of the Board of Education.
  
  - 5.3. Approve the minutes of the January 13, 2015 regular meeting of the Board of Education
  
  - 5.4. Approve the minutes of the January 21, 2015 Board of Education Work Session

- 5.5. Approve the minutes of the January 26, 2015 special meeting of the Board of Education.
- 5.6. Approve the minutes of the January 27, 2015 special meeting of the Board of Education.
- 5.7. Approve the minutes of the January 28, 2015 special meeting of the Board of Education.
- 5.8. Approve the minutes of the January 29, 2015 special meeting of the Board of Education.
- 5.9. Approve the minutes of the January 30, 2015 special meeting of the Board of Education.
- 5.10. Approve the minutes of the January 20, 2015 Curriculum/Personnel Subcommittee meeting
- 5.11. Approve the minutes of the February 2, 2015 Communication/Finance Subcommittee meeting.
- 5.12. Accept the resignation of Margaret Ziegler Berentson effective on or about May 15, 2015
- 5.13. Accept the resignation of N. Dennis Fornander effective on or about May 15, 2015
- 5.14. Accept the resignation of Margo Hirschfeld effective on or about May 15, 2015
- 5.15. Accept the resignation of Dolly Mroczek effective on or about May 15, 2015
- 5.16. Accept the resignation of Alan Lehmkuhler effective on or about May 15, 2015
- 5.17. Accept the resignation of Dave Burns effective on or about May 15, 2015

5.18. Accept the resignation of Dennis Burkle on or about May 15, 2015

5.19. Approve the financial reports and claims.

## 6. Reports and Discussion Items

6.1. Monthly Financial Summary Report

6.2. Board member report on recently attended NASB Education Forum in Kearney

6.3. Discuss board member attendance at National School Boards Association convention

6.4. Legislative Update

6.5. Buffalo School Report

6.6. Eisenhower/Hall School Reports

6.7. Lincoln School Report

## 7. Public Comment

## 8. Action Items

8.1. Approve the superintendent contract for Dr. Ron Hanson

8.2. Update Policy 1260 - Service Animals

8.3. Approve the purchase of maintenance vehicle

8.4. Approve expenses for Middle School Reconfiguration

9. Executive Session

10. Adjournment