

## **Board of Education Regular Meeting**

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

Tuesday, December 10, 2013 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 10, 2013 meeting of the Board of Education
  
  - 5.2. Approve the agenda of the December 10, 2013 meeting of the Board of Education
  
  - 5.3. Approve the minutes of the November 26, 2013 meeting of the Board of Education
  
  - 5.4. Approve the minutes of the December 3, 2013 Finance/Communication Subcommittee Meeting

5.5. Approve the financial reports and claims

5.6. Approval of a teaching contract for Jamie Ruffin starting January 6, 2014.

5.7. Approval of a teaching contract for Megan Brown starting January 6, 2014

6. Reports and Discussion Items

6.1. Financial Summary Report

6.2. Introduction of new North Platte Public Schools Foundation Director Heather Halligan

6.3. Annual Report to Patrons 2012-2013

6.4. Reassignment of Board Members to Subcommittees

6.5. Recap of recent Nebraska Association of School Boards (NASB) annual meeting.

6.6. Superintendent Survey and Evaluation

6.7. Middle School Reconfiguration

7. Public Comment

8. Action Items

8.1. Approve 2012-2013 Audit

8.2. Set Future Board Meeting Times

8.3. Potentially set special meeting of the Board of Education for possible middle school reconfiguration discussion and vote.

9. Adjourn to Executive Session

10. Executive Session

11. Regular Meeting Adjournment