

Board of Education Regular Meeting

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

Tuesday, February 11, 2014 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 publication of the February 11, 2014 Board of Education meeting

 - 5.2. Approve the agenda of the February 11, 2014 Board of Education meeting

 - 5.3. Approve the minutes of the January 28, 2014 regular meeting of the Board of Education

 - 5.4. Approve the minutes of the January 29, 2014 minutes of the special meeting of the Board of Education

5.5. Approve the minutes of the February 4, 2014 Communication/Finance Subcommittee meeting.

5.6. Accept the resignation of Dr. Midge Mougey effective May 30, 2014.

5.7. Accept the resignation of Jonelle Chapman effective May 16, 2014

5.8. Accept the resignation of Linda Hansen effective May 16, 2014

5.9. Accept the resignation of Amy Hansen effective May 16, 2014

5.10. Approve the financial reports and claims

6. Reports and Discussion Items

6.1. Announcement of new Foundation Board Member

6.2. Financial Summary Report

6.3. AdvancEd Exit Report

7. Public Comment

8. Action Items

8.1. Change in Graduation Requirements

8.1.1. Policy 5205

8.1.2. Civics and Economics Course Descripton

8.1.3. Personal Finance Course Description

8.1.4. Personal Finance Dual Credit Course Description

9. Adjournment