

Agenda

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Declaration of a Legal Meeting
2. Study Session
3. Pledge of Allegiance
4. Reorganization of the Board/Election of Officers
5. Approval of Committees, Positions, and Designations
 - 5.1. Consider, discuss, and take action to appoint a treasurer and secretary
 - 5.2. Consider, discuss, and take action to select legal counsel
 - 5.3. Discuss, consider and take action to appoint Board Committee assignments
 - 5.4. Consider, discuss and take action to select depository bank(s)
 - 5.5. Discuss, consider and take action to select the district's newspaper of record
 - 5.6. Dissemination of Conflict of Interest Statutes and Ledger
6. Presentations, Special Recognition, Focus on Students
 - 6.1. Focus on the Students
 - 6.2. Award for Excellence
 - 6.3. Special Guest Presentation: Norfolk Private Schools in Malawi
7. Public Comments & Communication
8. Information and Discussion Items
 - 8.1. Finance & Facilities Report
 - 8.2. Teaching & Learning Report
 - 8.3. Student Services Report
 - 8.4. Human Resources & Accreditation Report
 - 8.5. Superintendent's Report
9. Committee Reports
 - 9.1. Board Building Visit Reports

- 9.2. Facilities & Finance Committee Report
- 9.3. Policy & Government Relations Report
- 9.4. Activities Committee Report
- 9.5. Minutes of Committee Meetings
- 10. Approve Consent Agenda
 - 10.1. Minutes of Previous Meetings
 - 10.2. Personnel
 - 10.2.1. Resignations
 - 10.3. Claims
- 11. Action Items
 - 11.1. Consider, discuss, and take action to approve Year One of the Staffing Proposal
 - 11.2. Consider, discuss and take action to approve the letting of bids for the (approximately) 325 Chromebooks needed for the 1 to 1 technology initiative at the Middle School
 - 11.3. Consider, discuss and take action to approve the Nurses' Compensation Package for 2016-2017, 2017-2018
 - 11.4. Consider, discuss and take action to approve the Classified Staff Compensation Package for 2016-2017
 - 11.5. Consider, discuss and take action to approve the Administrative Compensation Package for 2016-2017
 - 11.6. Consider, discuss and take action to approve the letting of bids for two activity busses and two vans
 - 11.7. Consider, discuss and take action to approve the letting of bids for the server farm
 - 11.8. Consider, discuss and take action to approve the first reading of Board Policies 4001-4013 related to Personnel
 - 11.9. Consider, discuss and take action to approve Board Policy 4110 related to Contracts
- 12. Future Meetings
- 13. Executive Session -- To Discuss the Superintendent's Evaluation -- As Needed to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual
 - 13.1. Convene Executive Session -- To Discuss the Superintendent's Evaluation -- As Needed to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual.
 - 13.2. Reconvene Meeting from Executive Session
 - 13.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

14. Adjournment