

Board of Education Regular Meeting
Monday, March 13, 2017 5:30 PM

Norfolk Public School Administration Building
P.O. Box 139
Norfolk, NE 68702-0139

Agenda

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Declaration of a Legal Meeting
2. Study Session
3. Public Hearing regarding Policy 8231: Coffee Act Policy (Reimbursable Expenses)
4. Pledge of Allegiance
5. Presentations, Special Recognition, Focus on Students
 - 5.1. Focus on the Students
 - 5.2. Award for Excellence
6. Public Comments & Communication
7. Information and Discussion Items
 - 7.1. Finance & Facilities Report
 - 7.2. Teaching & Learning Report
 - 7.3. Student Services Report
 - 7.4. Human Resources & Accreditation Report
 - 7.5. Superintendent's Report
8. Committee Reports
 - 8.1. Board Building Visit Reports
 - 8.2. Facilities & Finance Committee Report
 - 8.3. Policy & Government Relations Report
 - 8.4. Activities Committee Report
 - 8.5. Minutes of Committee Meetings
9. Approve Consent Agenda
 - 9.1. Minutes of Previous Meetings
 - 9.2. Personnel
 - 9.2.1. Contract Approval

9.2.2. Resignations

9.3. Claims

10. Action Items

10.1. Discuss, consider and take action to approve the Second and Final Reading of Board Policies 8110: Purpose and Role of the Board, 8120: Duties and Functions of the Board of Education, 8130: Annual Organizational Meeting, 8150: Committee of the Whole, 8151: Standing Committees, 8152: Standing Committee on Negotiations, 8153: Standing Committee on Curriculum and Americanism, 8154: Standing Committee on Finance and Facilities, 8155: Standing Committee on Activities, 8156: Standing Committee on Policy, 8157: Standing Committee on Superintendent Evaluation, 8158: Standing Committee on Government Relations, 8160: Temporary Committees, 8200: End of Service Recognition, 8201: Vacancies and Resignations, 8202: Removal From Office, 8210: Orientation for Newly-Elected Members of the Board of Education, 8230: Policy for Board Member Attendance at Educational Workshops, Conferences, Training Programs, Official Functions, Hearings, and Meetings, 8231: Coffee Act Policy (Reimbursable Expenses), 8232:

10.2. Discuss, consider and take action to approve the First Reading of Board Policies 8240: Membership in School Board Associations, 8260: Conflict of Interest/Contracts, 8261: Conflict of Interest-Employment of Family Member of Board Member or Supervisor and Employment of Board Member, 8270: Conflict of Interest-Other Than Contracts or Employment, 8271: Reporting Procedures, 8272: Code of Ethics, 8300: Methods of Operation, 8310: Formulation of Policies, 8320: Adoption, Amendment or Suspension of Policies, 8330: Formulation of Administrative Regulations, 8340: Meetings, 8341: Types of Meetings, 8342: Designated Method of Giving Notice of Meetings, 8343: Agenda Construction and Control, 8344: Location of School Board Meetings, 8345: Procedures During Meetings, 8346: Public Participation at Board Meetings, and 8347: Teacher-Administrator-Board of Education Relationships

10.3. Discuss, consider and take action to permit the sale of technology items

11. Future Meetings

12. Adjournment