

Board of Education Regular Meeting
Monday, March 12, 2018 5:30 PM

Norfolk Public School's Central 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. Pledge of Allegiance
4. Presentations, Special Recognition, Focus on Students
 - 4.1. Focus on the Students
 - 4.2. Award for Excellence
 - 4.3. Success Pin Recipients
5. Public Comments & Communication
6. Executive Session to discuss a personnel issue, as needed to Prevent Needless Injury to the Reputation of an Individual
 - 6.1. Convene Executive Session -- To discuss a personnel issue, as needed to Prevent Needless Injury to the Reputation of an Individual.
 - 6.2. Reconvene Meeting from Executive Session
 - 6.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
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 Committee Report

- 8.4. Government Relations Committee Report
- 8.5. Activities Committee Report
- 8.6. 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 Strategic Planning Goals
 - 10.2. Discuss, consider and take action to approve the compensation package for 2018-2019 salaried classified employees
 - 10.3. Discuss, consider and take action to approve the 2018-2019 compensation package for administrators
 - 10.4. Discuss, consider and take action to approve the 2018-2019 compensation package and superintendent contract for Dr. Jami Jo Thompson
 - 10.5. Discuss, consider and take action to approve the addition of "Para 4" to the 2018-2019 hourly classified salary structure
 - 10.6. Discuss, consider and take action to approve the first reading of Board policies: 5413 (Requests to Contact Students and Student Interviews by Non-School Personnel), 5414 (Identification of Learners with High Ability), 5415 (Anti-Bullying Policy), 5416 (Student Fees Policy), 5417 (School Wellness Policy), 5418 (Homeless Students), 5419 (Student Privacy Protection Policy), 5420 (Dating Violence), 5421 (Use of Restraint and Seclusion)
 - 10.7. Discuss, consider and take action to approve the second and final reading of Board Policies 5401: Anti-discrimination, anti-harassment, and anti-retaliation, 5402: Child Abuse and Neglect, 5403: Married/Pregnant Students, 5405: Corporal Punishment, 5406: Search and Seizures, 5407: Vandalism, 5408: Health Inspections, 5409: Communicable Disease Control, 5411: Law Violations, and 5412: Missing Persons
 - 10.8. Discuss, consider and take action to approve the second and final reading of Board Policy 1320 related to Memorials
 - 10.9. Discuss, consider and take action to approve the sale and/or disposal of old athletic equipment and uniforms
- 11. Future Meetings
- 12. Adjournment

