

Board of Education Regular Meeting  
Monday, May 14, 2018 5:30 PM

Norfolk Public School's Central Administration  
Office  
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. Public Hearing regarding Board Policies 6400 (Parental/Community Involvement in Schools) and 6410 (Title I Parental Involvement)
5. Presentations, Special Recognition, Focus on Students
  - 5.1. Focus on the Students
  - 5.2. Award for Excellence
  - 5.3. Success Pin Recipients
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. Facilities & Finance Committee Report
  - 8.2. Policy Committee Report
  - 8.3. Government Relations Committee 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 first reading of Board Policy 6400 related to Parental Involvement

10.2. Discuss, consider and take action to reaffirm Board Policy 6410 related to Title I Parental and Family Involvement

10.3. Discuss, consider and take action to reaffirm Board Policy 5008 related to Student Attendance

10.4. Discuss, consider and take action to reaffirm Board Policy 5415 related to Bullying

10.5. Discuss, consider and take action to approve the second and final reading of Board Policies: 5422 (Pregnant and Parenting Students), 5503 (Use of School Buses), 5504 (Special Education Transportation), 5505 (Safe Pupil Transportation Plan-development of plan), 5506 (Safe Pupil Transportation Plan), 5601 (Asthma and Allergic Reaction Protocol), and 5602 (Employee Indemnification for Emergency Protocol)

10.6. Discuss, consider and take action to renew the food management contract with Lunch Time Solutions for 2018-2019

10.7. Discuss, consider and take action to grant permission for the writing of specs and seeking of proposals for upgrades to the heating system in the 400 and 500 areas of the Senior High School

10.8. Discuss, consider and take action to grant permission to release bid documents for the renovation of the 25th Street Property

10.9. Discuss, consider and take action to accept the proposal from Jesse's Sanitation for sanitation services

10.10. Discuss, consider and take action to approve the purchase of senior high Spanish materials

10.11. Discuss, consider and take action to approve the purchase of ChromeBooks

10.12. Discuss, consider and take action to approve annual Garage Sale

10.13. Discuss, consider and take action to approve the hiring of an "overflow" second grade teacher for Woodland Park

## 11. Future Meetings

## 12. Adjournment

