

Board of Education Regular Meeting
Monday, September 10, 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. Annual Budget Hearing
5. Annual Tax Hearing
6. Presentations, Special Recognition, Focus on Students
 - 6.1. Focus on the Students
 - 6.2. Award for Excellence
 - 6.3. Success Pin Recipients
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 Committee Report
 - 9.4. Government Relations Committee Report
 - 9.5. Activities Committee Report
 - 9.6. Minutes of Committee Meetings

10. Approve Consent Agenda

10.1. Minutes of Previous Meetings

10.2. Personnel

10.2.1. Contract Approval

10.2.2. Resignations

10.3. Claims

11. Action Items

11.1. Discuss, consider and take action to approve the 2018-2019 Tax Resolution

11.2. Discuss, consider and take action to approve the 2018-2019 budget

11.3. Discuss, consider and take action to approve the First Reading of Board Policy and Administrative Rule 5202 (Student Records)

11.4. Discuss, consider and take action to approve the First Reading of the following Board Policies related to Community Relations: 1000 (Statement of Intent), 1010 (Visiting School), 1020 (Citizen Communication to the Board of Education), 1040 (Annual Report and School Improvement), 1050 (Public Access to School Records), 1060 (Advertising and Promotion), 1070 (Publications, Radio, and Television), and 1080 (School Directory)

11.5. Discuss, consider and take action to approve the first reading of Board Policy 3131 (Procurement Plan-School Food Authorities)

11.6. Discuss, consider and take action to approve the First Reading of Board Policy 6370 (Multicultural Education)

12. Future Meetings

13. Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual

13.1. Convene Executive Session -- If Needed to Protect the Interest of the District or 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