

## **Agenda**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Vision/Mission/Strategic Goals of the Norfolk Public School District
  - 1.4. Declaration of a Legal Meeting
2. Approve Agenda
3. Presentations, Special Recognition, Focus on Students
  - 3.1. Award for Excellence
  - 3.2. Focus on Students/Best of the Best
  - 3.3. 9 Schools - 1 Book
  - 3.4. Governor's Wellness Award
4. Public Comments & Communication
5. Committee Reports
  - 5.1. Board Building Visit Reports
  - 5.2. Facilities & Finance Committee Report
  - 5.3. Activities Committee Report
  - 5.4. Policy & Government Relations Report
  - 5.5. Minutes of Committee Meetings
6. Information and Discussion Items
  - 6.1. Financial Report
  - 6.2. Instruction/Personnel Reports
  - 6.3. Student Services Report
  - 6.4. Superintendent's Report
7. Executive Session
  - 7.1. Convene Executive Session
  - 7.2. Reconvene Meeting from Executive Session

- 7.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
- 8. Approve Consent Agenda
  - 8.1. Minutes of Previous Meetings
  - 8.2. Personnel
    - 8.2.1. Contract Approval
    - 8.2.2. Resignations
  - 8.3. Claims
- 9. Action Items
  - 9.1. 2nd Reading of Board Policies in Section 1000 (Community Relations); discuss, consider and take action to adopt said policies.
  - 9.2. First Reading of Board Policies in Section 3000 (Business Operations)
  - 9.3. QCPuf Budget Resolution
  - 9.4. Approve Lighting Project
  - 9.5. Approve Phone Project
  - 9.6. Approve Selling of School Property (Apple TVs)
  - 9.7. Resolution of Banks
  - 9.8. Approve RFP for School Auditors
  - 9.9. Approve Nebraska Whole Child Project Consortium Membership Agreement
- 10. Old Business
- 11. Future Meetings
- 12. Adjournment