

Board of Education Regular Meeting
Monday, November 12, 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. 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. Information and Discussion Items
 - 6.1. Finance & Facilities Report
 - 6.2. Teaching & Learning Report
 - 6.3. Student Services Report
 - 6.4. Human Resources & Accreditation Report
 - 6.5. Superintendent's Report
7. Committee Reports
 - 7.1. Facilities & Finance Committee Report
 - 7.2. Policy Committee Report
 - 7.3. Government Relations Committee Report
 - 7.4. Minutes of Committee Meetings
8. Executive Session -- To Discuss Personnel -- As Necessary to Protect the Reputation of an Individual
 - 8.1. Convene Executive Session -- To Discuss Personnel--As Needed to Protect the Reputation of an Individual
 - 8.2. Reconvene from the Executive Session

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 grant permission to receive proposals for 403 B plan management

10.2. Discuss, consider and take action to approve the proposal from LawnCo for chemical and fertilizer maintenance and application

10.3. Discuss, consider and take action to grant permission to receive proposals for the district beverage agreement

10.4. Discuss, consider and take action to approve the second and final reading of the following Board Policies: 1100 (Community Use of School Facilities), 1101 (Use of School Facilities by Student Groups and Boy Scouts), 1102 (Recording of Others), 1110 (Bulletin Boards, Display Case, and Posted Material), 1120 (Tobacco Policy), 1200 (Anti-discrimination), 1210 (Title IX - Discrimination), 1220 (Title IX-Procedure for Informal/Formal Hearing), 1240 (ADA and Section 504 Grievance Procedure), 1250 (Designation of Coordinator), and 1260 (Service Animals)

10.5. Discuss, consider and take action to approve the first reading of the following policies: 1300 (Fund Raising Activities), 1310 (Gifts to the School District), 1320 (Memorial Policy), 1400 (School and Community Organizations), 1410 (Parent Organizations and Volunteers), 1420 (Citizens' Advisory Committees), 1430 (Utilizing Community Resources), 1440 (Staff Participation in Community Affairs), 1450 (School Personnel and the Public), 1460 (Student Production of Goods and Provision of Services, and 1470 Public Performances by Students)

10.6. Discuss, consider and take action to approve the Norfolk City Education Association as the exclusive bargaining agent for non-supervisory employees for the 2020-2021 school year.

11. Future Meetings

12. Executive Session -- To Discuss Negotiations--As Needed to Protect the Interest of the District

12.1. Convene Executive Session -- To Discuss Negotiations--As Needed to Protect the Interest of the District

12.2. Reconvene Meeting from Executive Session

12.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

13. Adjournment

