

Board of Education Regular Meeting
Monday, December 10, 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. 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. Activities Committee Report
 - 7.5. Minutes of Committee Meetings
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. Discuss, consider and take action to approve the 2019-2020 K-12 Calendar

9.2. Discuss, consider and take action to approve the second and final reading of the following Board 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)

9.3. Discuss, consider and take action to approve an Interlocal Agreement with the City of Norfolk regarding School Resource Officers

10. Future Meetings

11. Executive Session -- To Discuss Negotiations and Personnel -- As Needed to Protect the Interest of the District

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

11.2. Reconvene Meeting from Executive Session

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

12. Adjournment