

Board of Education Regular Meeting  
Monday, January 14, 2019 5:30 PM

NPS Central Administration Office 512 Philip  
Avenue  
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
  - 2.1. Executive Session to Discuss Personnel -- If Needed to Protect the Interest of the District or the Reputation on an Individual
    - 2.1.1. Convene Executive Session - To Discuss Personnel-- If needed to protect the interest of the district or the reputation of an individual
    - 2.1.2. Reconvene Meeting from Executive Session
    - 2.1.3. Take Any Action Deemed Necessary As a Result of the Executive 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. Reorganization of the Board/Election of Officers
  - 5.1. Approve 2019 Board President
  - 5.2. Approve 2019 Board Vice President
6. Approval of Committees, Positions and Designations
  - 6.1. Discuss, consider and take action to appoint a board Treasurer for 2019
  - 6.2. Discuss, consider and take action to appoint a Board Secretary for 2019
  - 6.3. Discuss, consider and take action to select the district's legal counsel.
  - 6.4. Discuss, consider and take action to appoint Board Committee assignments
  - 6.5. Discuss, consider and take action to select depository banks
  - 6.6. Discuss, consider and take action to approve the district's credit card designations
  - 6.7. Discuss, consider and take action to approve the district's newspaper of record

7. Dissemination of Conflict of Interest Statutes and Ledger
8. Public Comments & Communication
9. Information and Discussion Items
  - 9.1. Finance & Facilities Report
  - 9.2. Teaching & Learning Report
  - 9.3. Student Services Report
  - 9.4. Human Resources & Accreditation Report
  - 9.5. Superintendent's Report
10. Committee Reports
  - 10.1. Board Building Visit Reports
  - 10.2. Facilities & Finance Committee Report
  - 10.3. Policy Committee Report
  - 10.4. Government Relations Committee Report
  - 10.5. Activities Committee Report
  - 10.6. Minutes of Committee Meetings
11. Approve Consent Agenda
  - 11.1. Minutes of Previous Meetings
  - 11.2. Personnel
    - 11.2.1. Contract Approval
    - 11.2.2. Resignations
  - 11.3. Claims
12. Action Items
  - 12.1. Discuss, consider and take action to approve the First Reading of the following Board policies: 2000 (Functional Principle of Administration), 2100 (The Superintendent of Schools), 2010 (Hiring Administrative Personnel), 2110 (Responsibilities of the Superintendent of Schools), 2200 (The Principal), 2210 (Duties of the Principal), 2220 (Central Administrative Staff), 2221 (Associate Superintendent), 2222 (Director of Business Services, Maintenance and Facilities), 2223 (Director of Human Resources and Accreditation), 2224 (Director of Teaching and Learning), and 2225 (Director of Student Services)
  - 12.2. Discuss, consider and take action to approve the annual Policy Review Schedule
  - 12.3. Discuss, consider and take action to approve the bid for the senior high heating renovation

12.4. Discuss, consider and take action to approve the gift of one Chromebook to each graduating Senior

13. Future Meetings

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

14.1. Convene Executive Session -- To Discuss Negotiations -- As Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.

14.2. Reconvene Meeting from Executive Session

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

15. Adjournment