

Board of Education Regular Meeting
Monday, February 11, 2019 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. 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. Board Building Visit Reports
 - 7.2. Facilities & Finance Committee Report
 - 7.3. Policy Committee Report
 - 7.4. Government Relations Committee Report
 - 7.5. Activities Committee Report
 - 7.6. 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 Second and Final Reading of Board policies 2000-2225 related to Administration

9.2. Discuss, consider and take action to approve the first reading of Board Policies 2310-2440 related to Administration

9.3. Discuss, consider and take action to approve the 3 year digital renewal for Wonders, grades 3-5

9.4. Discuss, consider and take action to approve the 2019-2020 Negotiated Agreement for Non-supervisory Certificated Employees

9.5. Discuss, consider and take action to approve the addition of Exploring Education and Teaching as a course at the Senior High School

9.6. Discuss, consider and take action to approve the S.T.E.P. agreement with Wayne State College

10. Future Meetings

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

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

11.2. Reconvene Meeting from Executive Session

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

12. Adjournment