

Board of Education Regular Meeting
Monday, May 13, 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
 - 2.1. Executive Session -- To Discuss Litigation, As Needed to Protect the Interest of the District
 - 2.1.1. Convene Executive Session -- To Discuss Litigation, As Needed to Protect the Interest of the District
 - 2.1.2. Reconvene Meeting from Executive Session
 - 2.1.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
3. Pledge of Allegiance
4. Public Hearing Regarding Board Policies 6400 and 6410 related to Parental Involvement In Schools
5. Presentations, Special Recognition, Focus on Students
 - 5.1. Focus on the Students
 - 5.2. Award for Excellence
 - 5.3. Success Pin Recipients
6. Public Comments & Communication
7. Information and Discussion Items
 - 7.1. Finance & Facilities Report
 - 7.2. Teaching & Learning Report
 - 7.3. Student Services Report
 - 7.4. Human Resources & Accreditation Report
 - 7.5. Superintendent's Report
8. Committee Reports
 - 8.1. Board Building Visit Reports

- 8.2. Facilities & Finance Committee Report
- 8.3. Policy Committee Report
- 8.4. Government Relations Committee Report
- 8.5. Activities Committee Report
- 8.6. Minutes of Committee Meetings
- 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 reaffirm the following policies: 5008 (Student Attendance), 5415 (Anti-Bullying), 5417 (School Wellness), 6370 (Multicultural Education), 6400 (Parental/Community Involvement in Schools), 6410 (Title I Parental and Family Engagement)
 - 10.2. Discuss, consider and take action to approve the second and final reading of Board Policy 6240 related to Homework
 - 10.3. Discuss, consider and take action to approve the 2019-2020 draft of the Elementary Student Handbook
 - 10.4. Discuss, consider and take action to approve the 2019-2020 draft of the Norfolk High School Student Handbook
 - 10.5. Discuss, consider and take action to approve the Salary Structure for Classified Salaried Positions
 - 10.6. Discuss, consider and take action to approve the renewal of our contract with LSI for food management services
 - 10.7. Discuss, consider and take action to approve the bid for playground equipment and installation at Little Panthers Preschool
 - 10.8. Discuss, consider and take action to approve the contract for sanitation services for 2019-2020
 - 10.9. Discuss, consider and take action to approve the proposal for snow and lawn equipment
 - 10.10. Discuss, consider and take action to give permission to sell outdated ipads
- 11. Future Meetings
- 12. Executive Session -- To discuss Litigation as Needed to Protect the Interest of the District

12.1. Convene Executive Session -- to Discuss Litigation 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