

Board of Education Regular Meeting
Monday, January 13, 2014 5:30 PM

5:30 Study Session: City Council Conference
Room 6:30 Regular Meeting: City Council
Chambers
P.O. Box 139
Norfolk, NE 68702-0139

Agenda

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Vision/Mission/Strategic Goals of the Norfolk Public School District
 - 1.3. Declaration of a Legal Meeting
2. Approve Agenda
3. Study Session
4. Pledge of Allegiance
5. Presentations & Special Recognitions
 - 5.1. Norfolk Area Sports Council
 - 5.2. Nebraska School Board Recognition Week
 - 5.3. Award for Excellence
 - 5.4. Focus on Students/Best of the Best
 - 5.5. Principal's Report
6. Public Comments & Communication
7. Information and Discussion Items
 - 7.1. Financial Report
 - 7.2. Instruction/Personnel Reports
 - 7.3. Student Services Report
 - 7.4. Superintendent's Report
8. Committee Reports
 - 8.1. Board Building Visit Reports
 - 8.2. Facilities & Finance Committee Report
 - 8.3. Activities Committee Report
 - 8.4. Policy & Government Relations Report

- 8.5. 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. Board Meeting Format
- 11. Action Items
 - 11.1. Sale of Equipment
 - 11.2. 2nd Reading of Board Policies in Section 4000b and 4000c (Personnel); discuss, consider and take action to adopt said policies
 - 11.3. Approval of Teacher Settlement for 2014-2015
- 12. Reorganization of the Board/Election of Officers
- 13. Update on Previous Business
- 14. Future Meetings
- 15. Adjournment