

Board of Education Regular Meeting
Monday, August 12, 2019 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. Public Comments & Communication
5. Information and Discussion Items
 - 5.1. Finance & Facilities Report
 - 5.2. Teaching & Learning Report
 - 5.3. Student Services Report
 - 5.4. Human Resources & Accreditation Report
 - 5.5. Superintendent's Report
6. Committee Reports
 - 6.1. Facilities & Finance Committee Report
 - 6.2. Policy Committee Report
 - 6.3. Government Relations Committee Report
 - 6.4. Activities Committee Report
 - 6.5. Minutes of Committee Meetings
7. Approve Consent Agenda
 - 7.1. Minutes of Previous Meetings
 - 7.2. Personnel
 - 7.2.1. Contract Approval
 - 7.2.2. Resignations
 - 7.3. Claims
8. Action Items

- 8.1. Notice of settlement of the claim of a former employee
- 8.2. Discuss, consider and take action to approve the 2019-2020 Certified Staff Handbook
- 8.3. Discuss, consider and take action to approve up to \$2.5 million in additional claims in August to close out the 2018-2019 school year
- 8.4. Discuss, consider and take action to approve the purchase agreement for property located at 508 South 6th Street
- 8.5. Discuss, consider and take action to approve the second and final reading of the following Board policies: **5304 (Cooperative Activities), 4010 (Intellectual Property and Work-for-Hire), 4110 (Release from Contract), 1120 (Tobacco Policy), 5305 (School Dances), 3130 (Purchasing Policies), 3131 (Procurement Plan-School Food Authorities), 4030 (Wage Information), 5001 (Admission Requirements), 5012 (Military Recruiters), 6211 (Curriculum-Assessments), 6410 (Title I Parent and Family Engagement), 8151 (Standing Committees), 8153 (Standing Committee on American Civics), and 8159 (Standing Committee on Curriculum)**
- 8.6. Discuss, consider and take action to approve the appointment of American Civics Committee Members

9. Future Meetings

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

- 10.1. Convene Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.
- 10.2. Reconvene Meeting from Executive Session
- 10.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

11. Adjournment