

Board of Education Regular Meeting
Monday, September 9, 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. Annual Budget Hearing
5. Annual Tax Hearing
6. Presentations, Special Recognition, Focus on Students
 - 6.1. Focus on the Students-Safety Patrol
 - 6.2. Award for Excellence
 - 6.3. Success Pin Recipients
7. Public Comments & Communication
8. Information and Discussion Items
 - 8.1. Finance & Facilities Report
 - 8.2. Teaching & Learning Report
 - 8.3. Student Services Report
 - 8.4. Human Resources & Accreditation Report
 - 8.5. Superintendent's Report
9. Committee Reports
 - 9.1. Board Building Visit Reports
 - 9.2. Facilities & Finance Committee Report
 - 9.3. Policy Committee Report
 - 9.4. Government Relations Committee Report
 - 9.5. Activities Committee Report
 - 9.6. Minutes of Committee Meetings

10. Approve Consent Agenda

10.1. Minutes of Previous Meetings

10.2. Personnel

10.2.1. Contract Approval

10.2.2. Resignations

10.3. Claims

11. Action Items

11.1. Discuss, consider and take action to approve the 2019-2020 Tax Resolution

11.2. Discuss, consider and take action to approve the 2019-2020 budget

11.3. Discuss, consider and take action to approve the first reading of the following Board Policies: 3010 (Budget Planning), 3011 (Fund Balance Reporting), 3020 (Public Review of Budget), 3030 (Transfer of Funds Between Categories), 3040 (Budget as Spending Plan - Budgeted Items), 3050 (Tuition Fees for Non Resident Students), 3060 (Materials Fees), 3070 (Summer School Fees), 3080 (Federal Funds), 3090 (Sale and Disposal of School Property), 3100 (Leasing), 3110 (Short-Term Investing), 3120 (Depository and Resolution)

11.4. Discuss, consider and take action to approve the sale of outdated sewing machines

11.5. Discuss, consider and take action to approve the signing of the Certificate of Notification from the Stanton County Planning Commission

12. Future Meetings

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

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

13.2. Reconvene Meeting from Executive Session

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

14. Adjournment