

Board of Education Regular Meeting  
Monday, October 14, 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. Presentations, Special Recognition, Focus on Students
  - 4.1. Focus on the Students
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. Facilities & Finance Committee Report
  - 7.2. Policy Committee Report
  - 7.3. Government Relations Committee Report
  - 7.4. Activities Committee Report
  - 7.5. Curriculum Committee Report
  - 7.6. American Civics Committee Report
  - 7.7. 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 Item

9.1. Discuss, consider and take action to approve the addition of Unified Track as an activity at Norfolk Senior High School

9.2. Discuss, consider and approve the first reading of Board Policies: 3130 (Purchasing Policies), 3131 (Procurement Plan - School Food Authorities), 3131.1 (Procurement Plan - Code of Conduct), 3140 (Contracting for Services), 3150 (Paying for Goods and Services), 3160 (Report of Treasurer), 3170 (Periodic Audit), 3180 (System of Accounts), 3190 (Inventory of Equipment), 3200 (Monies in School Buildings), 3210 (Bonds), 3220 (ESU's - Designated Representative)

9.3. Discuss, consider and take action to approve the 2nd and final reading of Board Policies 3010-3120 related to Board Operations

9.4. Discuss, consider and take action to approve the Norfolk City Education Association as the collective bargaining agent for non-supervisory certificated employees for the 2021-2022 school year.

9.5. Discuss, consider and take action to approve the one year HVAC maintenance agreement with Rasmussen

9.6. Discuss, consider and take action to approve sale of lunch tables from Westside Elementary School

9.7. Discuss, consider and take action to give permission to let bids for HVAC projects at Jefferson Elementary, Junior High and Senior High

10. Future Meetings

11. Executive Session -- To discuss a Potential Real Estate Transaction as Needed to Protect the Interest of the District

11.1. Convene Executive Session -- To discuss a Potential Real Estate Transaction as needed to Protect the Interest of the District

11.2. Reconvene Meeting from Executive Session

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

12. Adjournment