

Board of Education Regular Meeting
Monday, August 10, 2015 5:30 PM

City Council Chambers
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. AfterShock Report
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. Board Building Visit Reports
 - 7.2. Facilities & Finance Committee Report
 - 7.3. Policy & Government Relations Report
 - 7.4. Activities Committee Report
 - 7.5. 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 Items

9.1. Discuss, Consider, and Approve Members of the Americanism Committee

9.2. Approval to spend up to \$2,500,000 of additional claims out of the General Fund in August for completion of 2014-2015 budgets, grants, and transfer to depreciation.

9.3. Approval to spend up to \$100,000 of additional claims out of the Special Building Fund in August for completion of 2014-2015 budgets, grants, and transfer to depreciation.

9.4. Approval to spend up to \$410,000 of additional claims out of the QCPuF Fund in August for completion of 2014-2015 budgets, grants, and transfer to depreciation.

9.5. Discuss, Consider, and Approve Option Enrollment Resolution

9.6. Discuss, Consider, and Approve the First Reading of the Following Policy Revisions: 6212, 7050, 3540, 3560, 9340, 6600, 1200, 4002, 4003, 5401, 6115, 9124, 1000, 2110, 2440, 4009, 4021, 4023, 4140, 4150, 5406, 5413, 5416, 5419, 5506, 6112, 6230, 6361, 6700, and 6800.

9.7. Discuss, Consider, and Approve the First Reading of Policy 6286: Return to Learn From Cancer

10. Future Meetings

11. Adjournment