

## **Board of Education Regular Meeting**

Monday, January 11, 2016 5:30 PM

City Council Chambers  
P.O. Box 139  
Norfolk, NE 68702-0139

Tammy Day:	Present
Dr. Patti Gubbels:	Present
Bruce Mitchell:	Present
Arnie Robinson:	Present
Bob Waite:	Absent
Sandy Wolfe:	Present

### 1. Call to Order

#### 1.1. Roll Call

#### 1.2. Declaration of a Legal Meeting

### 2. Study Session

### 3. Pledge of Allegiance

### 4. Reorganization of the Board/Election of Officers

### 5. Approval of Committees, Positions, and Designations

#### 5.1. Consider, discuss, and take action to appoint a treasurer and secretary

- 5.2. Consider, discuss, and take action to select legal counsel
- 5.3. Discuss, consider and take action to appoint Board Committee assignments
- 5.4. Consider, discuss and take action to select depository bank(s)
- 5.5. Discuss, consider and take action to select the district's newspaper of record
- 5.6. Dissemination of Conflict of Interest Statutes and Ledger
6. Presentations, Special Recognition, Focus on Students
  - 6.1. Focus on the Students
  - 6.2. Award for Excellence
  - 6.3. Special Guest Presentation: Norfolk Private Schools in Malawi
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 & Government Relations Report

9.4. Activities Committee Report

9.5. Minutes of Committee Meetings

10. Approve Consent Agenda

10.1. Minutes of Previous Meetings

10.2. Personnel

10.2.1. Resignations

### 10.3. Claims

## 11. Action Items

11.1. Consider, discuss, and take action to approve Year One of the Staffing Proposal

11.2. Consider, discuss and take action to approve the letting of bids for the (approximately) 325 Chromebooks needed for the 1 to 1 technology initiative at the Middle School

11.3. Consider, discuss and take action to approve the Nurses' Compensation Package for 2016-2017, 2017-2018

11.4. Consider, discuss and take action to approve the Classified Staff Compensation Package for 2016-2017

11.5. Consider, discuss and take action to approve the Administrative Compensation Package for 2016-2017

11.6. Consider, discuss and take action to approve the letting of bids for two activity busses and two vans

11.7. Consider, discuss and take action to approve the letting of bids for the server farm

11.8. Consider, discuss and take action to approve the first reading of Board Policies 4001-4013 related to Personnel

11.9. Consider, discuss and take action to approve Board Policy 4110 related to Contracts

12. Future Meetings

13. Executive Session -- To Discuss the Superintendent's Evaluation -- As Needed to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual

13.1. Convene Executive Session -- To Discuss the Superintendent's Evaluation -- As Needed to Protect the Interest of the District and 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

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Chairperson

\_\_\_\_\_  
Superintendent