

Board of Education Regular Meeting

Monday, March 14, 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:	Present
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. Presentations, Special Recognition, Focus on Students

4.1. Focus on the Students/Principal's Report

4.2. Award for Excellence

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 Take Action Regarding the Addition of Unified Bowling as an Activity at the Senior High

9.2. Discuss, Consider and Take Action to Approve the Bid for the District's (Technology) Server Farm

9.3. Discuss, Consider, and Take Action to Approve the Superintendent's Compensation Package and Contract

9.4. Discuss, Consider and Take Action to Approve the Second and Final Reading of Board Policy 5416 (Student Fees)

9.5. Discuss, Consider and Take Action to Approve the Second and Final Readings of Board Policies 4014-4025 Related to Personnel

9.6. Discuss, Consider and Take Action to Approve the First Reading of Board Policies 4026-4140 Related to Personnel

10. Future Meetings

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

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

11.2. Reconvene Meeting from Executive Session

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

12. Adjournment

Chairperson

Superintendent