

## **Board of Education Regular Meeting**

Monday, May 9, 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 - Presentation by Jim Lange (Hespe) on the district's Central Administration Building renovation project

### 3. Pledge of Allegiance

### 4. Public Hearing to discuss, consider, and receive input regarding the district's parental involvement policies

### 5. Presentations, Special Recognition, Focus on Students

5.1. Focus on the Students

5.2. Award for Excellence

6. Public Comments & Communication

7. Information and Discussion Items

7.1. Finance & Facilities Report

7.2. Teaching & Learning Report

7.3. Student Services Report

7.4. Human Resources & Accreditation Report

7.5. Superintendent's Report

8. Committee Reports

8.1. Board Building Visit Reports

8.2. Facilities & Finance Committee Report

8.3. Policy & Government Relations Report

#### 8.4. Activities Committee Report

#### 8.5. Minutes of Committee Meetings

### 9. Approve Consent Agenda

#### 9.1. Minutes of Previous Meetings

#### 9.2. Personnel

##### 9.2.1. Contract Approval

##### 9.2.2. Resignations

#### 9.3. Claims

### 10. Action Items

10.1. Discuss, consider and take action to amend and adopt or reaffirm the district's parental involvement policies (6400 and 6410)

10.2. Discuss, consider, and take action to adopt the first reading of Policy 5008 regarding Attendance

10.3. Discuss, consider, and take action to reaffirm policy 5415 related to Anti-Bullying

10.4. Discuss, consider and take action regarding a waiver to district Foreign Exchange Student Policy 5007

10.5. Discuss, consider and take action to approve the bid for 975 ChromeBooks

10.6. Discuss, consider and take action to adopt and purchase Wonders Reading materials for Kindergarten and First Grade

10.7. Discuss, consider and take action to approve student lunch prices for 2016-2017

10.8. Discuss, consider and take action to accept bids for pest and sanitation services

10.9. Discuss, consider and take action to approve the 2016-2017 Middle School Student Handbook

11. Future Meetings

12. Adjournment

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Chairperson

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Superintendent