

**Board of Education Regular Meeting**

Monday, June 13, 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. Presentations, Special Recognition, Focus on 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. 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 2nd/Final Reading of Board Policy 5008 regarding Student Attendance

9.2. Discuss, consider and approve the proposal for the Carson Theatre Lighting System Upgrade

9.3. Discuss, consider and take necessary action to grant district administration permission to expend up to \$250,000 to address our emergency electrical needs at the Senior High School.

10. Future Meetings

11. Adjournment

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Chairperson

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Superintendent