

Board of Education Regular Meeting

Monday, July 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:	Absent
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. Public Comments & Communication

5. Information and Discussion Items

5.1. Finance & Facilities Report

5.2. Teaching & Learning Report

5.3. Student Services Report

5.4. Human Resources & Accreditation Report

5.5. Superintendent's Report

5.6. Nebraska Association of School Boards (NASB) Update

5.7. Americanism Report

5.8. Multicultural Report

6. Committee Reports

6.1. Board Building Visit Reports

6.2. Facilities & Finance Committee Report

6.3. Policy & Government Relations Report

6.4. Activities Committee Report

6.5. Minutes of Committee Meetings

7. Approve Consent Agenda

7.1. Minutes of Previous Meetings

7.2. Personnel

7.2.1. Contract Approval

7.2.2. Resignations

7.3. Claims

8. Action Items

8.1. Discuss, consider, and take action to approve the following Board Policies: 3090 (Sale and Disposal of School Property), 3130 (Purchasing Policies), 3570 (ESSA), 4026 (Prohibition on Aiding and Abetting Sexual Abuse), 4027 (Workplace Privacy), 4028 (Appropriate Dress), 5006 (Option Enrollment), 5203 (Academic Progress), 5418 (Homeless Students, 5419 (Student Privacy Protection), 6020 (The Program of Instruction) 6212 (Assessments-Academic Content Standards), 6284 (Initiations, hazing, Secret Clubs, and Outside Organizations), 6286 (Return to Learn from Cancer), 6410 (Parental Involvement in Title I Programs), 6800 (Internet Safety), 6920 (Self Management of Asthma-Anaphylaxis-Diabetes), 8270 (Conflict of Interest),and 9341 (Voting)

8.2. Discuss, consider and take action to approve the following curricula: Language Arts, Music & Art

8.3. Discuss, consider and take action to approve elementary, junior high, and senior high student handbooks

9. Future Meetings

10. Executive Session -- To Discuss Property Negotiations, as needed to Protect the Interest of the District

10.1. Convene Executive Session -- To Discuss Property Negotiations, as needed to Protect the Interest of the District

10.2. Reconvene Meeting from Executive Session

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

11. Adjournment

Chairperson

Superintendent