

Board of Education Regular Meeting

Monday, September 12, 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. Tech Bond Hearing

4. Budget Hearing

5. Tax Hearing

6. Pledge of Allegiance

7. Presentations, Special Recognition, Focus on Students

7.1. Focus on the Students/Principal's Report

7.2. Award for Excellence

7.3. Foundation Report

8. Public Comments & Communication

9. Information and Discussion Items

9.1. Finance & Facilities Report

9.2. Teaching & Learning Report

9.3. Student Services Report

9.4. Human Resources & Accreditation Report

9.5. Superintendent's Report

10. Committee Reports

10.1. Board Building Visit Reports

10.2. Facilities & Finance Committee Report

10.3. Policy & Government Relations Report

10.4. Activities Committee Report

10.5. Minutes of Committee Meetings

11. Approve Consent Agenda

11.1. Minutes of Previous Meetings

11.2. Personnel

11.2.1. Contract Approval

11.2.2. Resignations

11.3. Claims

12. Action Items

12.1. Discuss, consider and take action to approve the Technology Bond Resolution

12.2. Discuss, consider and take action to approve the 2016-2017 budget

12.3. Discuss, consider and take action to approve the Property Tax Resolution for 2016-2017

12.4. Discuss, consider and take action to approve the second and final reading of Board Policies 6000: General Policy Statement re: Instruction, 6010: Scope of Instructional Program, 6110: School Instructional Hours, 6112: School Day for Students, 6113: Limitations on Class Size, 6114: Emergencies, 6115: Fire Drills and Crisis Plans, 6116: Emergency Dismissal or Cancellation, 6117: Ceremonies, Observances, and the Pledge of Allegiance, 6118: Attendance Area Boundary Line Review, 6119: Attendance Districts, and 6120: Safe Schools Policy

12.5. Discuss, consider and take action to approve the first reading of board policies 6020 (The Program of Instruction) and 6021 (Copyright Piracy)

12.6. Discuss, consider and take action to approve the first reading of the Board Policies: 6200 (Objectives of the Instructional Program), 6210 (Curriculum-Development and Adoption), 6211 (Curriculum - Assessments), 6212 (Assessments - Academic Content Standards), 6220 (Experimental/Innovative Program), 6230 (Curriculum Guides), 6240 (Homework), 6260 (Guidance), 6270 (Field Trips), 6271 (School Activity Trip Drivers), 6280 (Activities), 6281 (Activity Fund Management), and 6282 (School Colors)

12.7. Discuss, consider and take action to approve the first reading of Board Policy 2320: Evaluation of Superintendent

12.8. Discuss, consider and approve the first reading of Board Policy 8153: Standing Committee of Curriculum and Americanism

12.9. Discuss, consider and take action to grant permission to sell a desk

13. Future Meetings

14. Executive Session -- To discuss potential litigation, as needed to Protect the Interest of the District

14.1. Convene Executive Session -- to discuss potential litigation, as Needed to Protect the Interest of the District

14.2. Reconvene Meeting from Executive Session

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

15. Adjournment

Chairperson

Superintendent