

Board of Education Regular Meeting

Monday, October 10, 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

4.1. Focus on the 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 take action to approve the NCEA as the Bargaining Agent for Non-Supervisory Certificated Employees for the 2018-2019 school year

9.2. Discuss, consider and approve the First Reading of Board policies 6283 (Concussions), 6284 (Initiations, Hazing, Secret Clubs and Outside Organizations), 6286 (Return to Learn From Cancer), 6290 (Dedications and Commencement), 6300 (Selection and Review of Instructional and Media Materials), 6310 (Textbook Loans), 6320 (Parent Request for Exclusion), 6360 (Recognition of Religious Beliefs and Customs), 6361 (Acknowledgment of Religious Holidays), 6362 (Religion in the Curriculum), 6363 (Purpose of Religion in the Curriculum), 6370 (Multicultural Education), 6380 (Equal Opportunity: Instruction Program), 6390 (Controversial Issues), and 6391 (Controversial Issues in the Classroom)

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

9.4. Discuss, consider and take action to approve the second and final 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)

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

9.6. Discuss, consider and take action to approve the second and final reading of Board Policy 2320: Evaluation of Superintendent

9.7. Discuss, consider and take action to approve Administrative Rule re: Superintendent Evaluation Instrument

10. Future Meetings

11. Adjournment

Chairperson

Superintendent