

## **Board of Education Regular Meeting**

Wednesday, November 9, 2016 5:00 PM

5:30 PM Study Session-NPS Central Office Administration Building 6:30 PM Business Meeting - NPS Central Office Administration

P.O. Box 139

Norfolk, NE 68702-0139

Tammy Day:	Absent
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. Pledge of Allegiance

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

#### 4.1. Focus on the Students

4.2. Award for Excellence

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 Select a Board member to serve as our delegate at the NASB Delegate Assembly

9.2. Discuss, consider and approve the second and final 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 approve the addition of a Technical Theatre course at the Senior High School

9.4. Discuss, consider and approve the 2017-2018 school calendar

9.5. Discuss, consider and approve the purchase of property located at 1112 S. 2nd Street

9.6. Discuss, consider and approve updated Strategic Action Plan

10. Future Meetings

11. Adjournment

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Chairperson

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Superintendent