

Board of Education Regular Meeting

Monday, January 9, 2017 5:30 PM

NPS Central Administration Office
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. Pledge of Allegiance

4. Presentations, Special Recognition, Focus on Students

4.1. Focus on the Students

4.2. Norfolk Sports Council

4.3. Award for Excellence

5. Reorganization of the Board/Election of Officers

6. Approval of Committees, Positions, and Designations

6.1. Consider, discuss, and take action to appoint a treasurer and secretary

6.2. Consider, discuss, and take action to select legal counsel

6.3. Discuss, consider and take action to appoint Board Committee assignments

6.4. Consider, discuss and take action to select depository bank(s)

6.5. Discuss, consider and take action to approve credit card designations

6.6. Discuss, consider and take action to select the district's newspaper of record

7. Dissemination of Conflict of Interest Statutes and Ledger

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 bid for teacher laptops

12.2. Discuss, consider, and take action to approve the non-supervisory certificated staff negotiated agreement

12.3. Discuss, consider and take action to approve the second and final reading of Board Policy 9300 related to Regular Meetings

12.4. Discuss, consider and take action to approve the first reading of board policy 5413 related to requests to contact students and student interviews by non-school personnel.

12.5. Discuss, consider and approve the first reading of Board Policies: 6500 (Free and Reduced Price Meals), 6600 (Special Education Policies), 6700 (Firearm Policy), 6800 (Internet Safety and Acceptable Use Policy), 6900 (Infectious Diseases), 6910 (Dispensing Medications), and 6920 (Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes)

13. Future Meetings

14. Executive Session -- To Discuss Litigation and Salary Negotiations -- As Needed to Protect the Interest of the District

14.1. Convene Executive Session -- To Discuss Litigation and Salary Negotiations -- 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