

Board of Education Regular Meeting

Monday, February 13, 2017 5:30 PM

NPS Central Administration Office 512 Philip Avenue
P.O. Box 139
Norfolk, NE 68702-0139

Tammy Day:	Present
Dr. Patti Gubbels:	Present
Bruce Mitchell:	Present
Arnie Robinson:	Absent
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 bus bid

9.2. Discuss, consider and take action to write specs and let bids for roof replacements and/or restorations at Jefferson, Westside, Washington, Grant and the Junior High

9.3. Discuss, consider, and take action to approve option enrollment program resolution setting capacities for the 2017-2018 school year

9.4. Discuss, consider and take action to approve the first reading of Board Policies 8110: Purpose and Role of the Board, 8120: Duties and Functions of the Board of Education, 8130: Annual Organizational Meeting, 8150: Committee of the Whole, 8151: Standing Committees, 8152: Standing Committee on Negotiations, 8153: Standing Committee on Curriculum and Americanism, 8154: Standing Committee on Finance and Facilities, 8155: Standing Committee on Activities, 8156: Standing Committee on Policy and Government Relations, 8157: Standing Committee on Superintendent Evaluation, 8160: Temporary Committees, 8200: End of Service Recognition, 8201: Vacancies and Resignations, 8202: Removal From Office, 8210: Orientation for Newly-Elected Members of the Board of Education, 8230: Policy for Board Member Attendance at Educational Workshops, Conferences, Training Programs, Official Functions, Hearings, and Meetings, 8231: Coffee Act Policy (Reimbursable Expenses), 8232: Use of Public Resources by Board Mem

9.5. Discuss, consider and take action to approve the second and final reading of Board Policy 6910 related to Dispensing Medications

9.6. Discuss, consider and approve the second and final 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)

9.7. Discuss, consider and take action to approve the second and final reading of Board Policy 5413 related to Requests to Contact Students and Student Interviews by Non-School Personnel

9.8. Discuss, consider and take action to approve Board letter to State Senators regarding School Funding

10. Future Meetings

11. Adjournment

Chairperson

Superintendent