

Board of Education Regular Meeting

Monday, March 13, 2017 5:30 PM

Norfolk Public School Administration Building
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. Public Hearing regarding Policy 8231: Coffee Act Policy (Reimbursable Expenses)

4. Pledge of Allegiance

5. Presentations, Special Recognition, Focus on Students

5.1. Focus on the Students

5.2. Award for Excellence

6. Public Comments & Communication

7. Information and Discussion Items

7.1. Finance & Facilities Report

7.2. Teaching & Learning Report

7.3. Student Services Report

7.4. Human Resources & Accreditation Report

7.5. Superintendent's Report

8. Committee Reports

8.1. Board Building Visit Reports

8.2. Facilities & Finance Committee Report

8.3. Policy & Government Relations Report

8.4. Activities Committee Report

8.5. Minutes of Committee Meetings

9. Approve Consent Agenda

9.1. Minutes of Previous Meetings

9.2. Personnel

9.2.1. Contract Approval

9.2.2. Resignations

9.3. Claims

10. Action Items

10.1. Discuss, consider and take action to approve the Second and Final 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, 8157: Standing Committee on Superintendent Evaluation, 8158: Standing Committee on Government Relations, 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:

10.2. Discuss, consider and take action to approve the First Reading of Board Policies 8240: Membership in School Board Associations, 8260: Conflict of Interest/Contracts, 8261: Conflict of Interest-Employment of Family Member of Board Member or Supervisor and Employment of Board Member, 8270: Conflict of Interest-Other Than Contracts or Employment, 8271:

Reporting Procedures, 8272: Code of Ethics, 8300: Methods of Operation, 8310: Formulation of Policies, 8320: Adoption, Amendment or Suspension of Policies, 8330: Formulation of Administrative Regulations, 8340: Meetings, 8341: Types of Meetings, 8342: Designated Method of Giving Notice of Meetings, 8343: Agenda Construction and Control, 8344: Location of School Board Meetings, 8345: Procedures During Meetings, 8346: Public Participation at Board Meetings, and 8347: Teacher-Administrator-Board of Education Relationships

10.3. Discuss, consider and take action to permit the sale of technology items

11. Future Meetings

12. Adjournment

Chairperson

Superintendent