

## **Board of Education Regular Meeting**

Monday, April 10, 2017 5:30 PM

Norfolk Public School's 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:	Absent

### 1. Call to Order

#### 1.1. Roll Call

#### 1.2. Declaration of a Legal Meeting

### 2. Study Session

### 3. Student Fees Hearing

### 4. Pledge of Allegiance

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

#### 5.1. Focus on the Students

## 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. Government Relations Report

### 8.4. Policy Committee Report

### 8.5. Activities Committee Report

## 8.6. 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 2017-2018, as well as amend Policy 5416 Appendix 1

10.2. Discuss, consider and take action to approve members of the Superintendent Evaluation Committee, Government Relations Committee, and Policy Committee

10.3. Discuss, consider and take action to let bids for 350 Chromebooks

10.4. Discuss, consider and take action to approve the letting of bids for desktop computers for the Drafting Career Academy lab

10.5. Discuss, consider and take action to approve roof bids for Jefferson, Westside, and Washington Schools

10.6. Discuss, consider and take action to continue contract with Lunchtime Solutions for nutrition services

10.7. Discuss, consider and take action to set 2017-2018 breakfast and lunch prices

10.8. Discuss, consider and take action to approve the Envisions Math program for grades K-8

10.9. Discuss, consider and take action to approve the purchase of Envision Math program materials for grades 3-8

10.10. Discuss, consider and take action to approve the 2017-2018 Middle School Student Handbook

10.11. Discuss, consider and take action to approve the second 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

10.12. Discuss, consider and take action to approve the First Reading all policies contained in Series 9000: Bylaws of the Board

11. Future Meetings

## 12. Adjournment

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Chairperson

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Superintendent