

Board of Education Regular Meeting

Monday, May 8, 2017 5:30 PM

Norfolk Public School's Central Administration Building
P.O. Box 139
Norfolk, NE 68702-0139

Tammy Day:	Present
Dr. Patti Gubbels:	Present
Bruce Mitchell:	Present
Arnie Robinson:	Absent
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 Board policies 6400 Parental Involvement and 6410 Title I Parental Involvement

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. Facilities & Finance Committee Report

8.2. Policy Committee Report

8.3. Activities Committee Report

8.4. Government Relations 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 reaffirmation of Board policy 6400 and 6410 related to Parental Involvement

10.2. Discuss, consider and take action to approve the first reading of Board policy 5008 regarding attendance

10.3. Discuss, consider and take action to reaffirm board policy 5415 regarding anti-bullying

10.4. Discuss, consider and take action to approve the second and final reading of the policies in series 9000 related to the bylaws of the Board

10.5. Discuss, consider and take action to approve the first reading of Board Policies 5417: School Wellness, 3240: Business Operations, and 3571: Meal Charges

10.6. Discuss, consider and take action to approve the 2017-2018 Elementary, Junior High and Senior High Student Handbooks

10.7. Discuss, consider and take action regarding Elisa Jensen's request to waive the application deadline for Early Entrance to Kindergarten Assessment

10.8. Discuss, consider and take action to approve Unified Bowling as a Senior High Activity

10.9. Discuss, consider and take action to let bids for the paving of an additional driveway at the Middle School

10.10. Discuss, consider and take action to accept the resignation of Theresa Farnik and approve her resignation agreement

11. Future Meetings

12. Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual

12.1. Convene Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.

12.2. Reconvene Meeting from Executive Session

12.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

13. Adjournment

Chairperson

Superintendent