

Board of Education Regular Meeting

Monday, July 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:	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. Public Comments & Communication

5. Information and Discussion Items

5.1. Finance & Facilities Report

5.2. Teaching & Learning Report

5.3. Student Services Report

5.4. Human Resources & Accreditation Report

5.5. Superintendent's Report

6. Committee Reports

6.1. Board Building Visit Reports

6.2. Facilities & Finance Committee Report

6.3. Policy Committee Report

6.4. Government Relations Committee Report

6.5. Activities Committee Report

6.6. Minutes of Committee Meetings

7. Approve Consent Agenda

7.1. Minutes of Previous Meetings

7.2. Personnel

7.2.1. Resignations

7.2.2. Contract Approval

7.3. Claims

8. Action Items

8.1. Discuss, consider and take action to approve Substitute Pay for 2017-2018

8.2. Discuss, consider and take action to approve the curriculum changes and updates in the courses offered within the Skilled and Technical Science and Business Department

8.2. Discuss, consider and take action to approve the submission of a bid on property

8.3. Discuss, consider and take action to approve the second and final reading of Board policy 5201: Promotion and Retention

8.4. Discuss, consider and take action to approve the second and final reading of Board policy 4005: Absence of Employees/Weather Related Absence

9. Executive Session -- To Discuss a Potential Real Estate Transaction, as needed to Protect the Interest of the District

9.1. Convene Executive Session to Discuss a Potential Real Estate Transaction-- As Necessary to Protect the Interest of the District.

9.2. Reconvene Meeting from Executive Session

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

10. Future Meetings

11. Adjournment

Chairperson

Superintendent