

Board of Education Regular Meeting

Monday, October 14, 2013 5:45 PM

City Chamber Office
P.O. Box 139
Norfolk, NE 68702-0139

Brad Krivohlavek:	Present
Bruce Mitchell:	Present
Julee Pfeil:	Present
Arnie Robinson:	Present
Bob Waite:	Present
Sandy Wolfe:	Present

1. Call to Order

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. Vision/Mission/Strategic Goals of the Norfolk Public School District

1.4. Declaration of a Legal Meeting

2. Approve Agenda

3. Presentations, Special Recognition, Focus on Students

3.1. Award for Excellence

3.2. Focus on Students/Best of the Best

3.3. 9 Schools - 1 Book

3.4. Governor's Wellness Award

4. Public Comments & Communication

5. Committee Reports

5.1. Board Building Visit Reports

5.2. Facilities & Finance Committee Report

5.3. Activities Committee Report

5.4. Policy & Government Relations Report

5.5. Minutes of Committee Meetings

6. Information and Discussion Items

6.1. Financial Report

6.2. Instruction/Personnel Reports

6.3. Student Services Report

6.4. Superintendent's Report

7. Executive Session

7.1. Convene Executive Session

7.2. Reconvene Meeting from Executive Session

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

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. 2nd Reading of Board Policies in Section 1000 (Community Relations); discuss, consider and take action to adopt said policies.

9.2. First Reading of Board Policies in Section 3000 (Business Operations)

9.3. QCPuf Budget Resolution

9.4. Approve Lighting Project

9.5. Approve Phone Project

9.6. Approve Selling of School Property (Apple TVs)

9.7. Resolution of Banks

9.8. Approve RFP for School Auditors

9.9. Approve Nebraska Whole Child Project Consortium Membership Agreement

10. Old Business

11. Future Meetings

12. Adjournment

Chairperson

Superintendent