

Board of Education Regular Meeting

Monday, January 13, 2014 5:30 PM

5:30 Study Session: City Council Conference Room 6:30 Regular Meeting:City Council Chambers

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. Roll Call

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

1.3. Declaration of a Legal Meeting

2. Approve Agenda

3. Study Session

4. Pledge of Allegiance

5. Presentations & Special Recognitions

5.1. Norfolk Area Sports Council

5.2. Nebraska School Board Recognition Week

5.3. Award for Excellence

5.4. Focus on Students/Best of the Best

5.5. Principal's Report

6. Public Comments & Communication

7. Information and Discussion Items

7.1. Financial Report

7.2. Instruction/Personnel Reports

7.3. Student Services Report

7.4. Superintendent's Report

8. Committee Reports

8.1. Board Building Visit Reports

8.2. Facilities & Finance Committee Report

8.3. Activities Committee Report

8.4. Policy & Government Relations 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. Board Meeting Format

11. Action Items

11.1. Sale of Equipment

11.2. 2nd Reading of Board Policies in Section 4000b and 4000c (Personnel); discuss, consider and take action to adopt said policies

11.3. Approval of Teacher Settlement for 2014-2015

12. Reorganization of the Board/Election of Officers

13. Update on Previous Business

14. Future Meetings

15. Adjournment

Chairperson

Superintendent