

Board of Education Regular Meeting

Monday, February 10, 2014 5:00 PM

5:00-6:30 City Council Conference Room 6:30 City Council Chambers

P.O. Box 139

Norfolk, NE 68702-0139

Brad Krivohlavek: Present

Bruce Mitchell: Present

Julee Pfeil: Absent

Arnie Robinson: Present

Bob Waite: Present

Sandy Wolfe: Absent

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. Study Session

3. Pledge of Allegiance

4. Approve Agenda

5. Presentations, Special Recognition, Focus on Students

5.1. Award for Excellence

5.2. Focus on Students/Best of the Best

5.3. 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

9.2.1.1. Approve Administrative Contract

9.2.2. Resignations

9.3. Claims

10. Action Items

10.1. Accept the Certificated Employees' Negotiated Agreement for 2014-2015

10.2. Accept the Nurses' Settlement Agreement for 2014-2015

10.3. Accept the Nurses' Negotiated Agreement for 2014-2015

10.4. Approve 2014-2015 Calendar Change

10.5. Accept CASH-WA Distributing Company Bid of \$37,350 for new kitchen steamers

10.6. Accept the recommendation to move forward with the proposed QCPUF and Grant Funded Projects this spring

10.7. Accept the recommendation to hire Davis Design as the architect to oversee the Johnny Carson Theatre lighting and sound renovations

10.8. Accept the recommendation to hire Kucirek Engineering Inc as the engineer to write specifications for and oversee upcoming HVAC, roof repair/replacements, and Woodland Park Elementary brick projects

10.9. Approval to let bids for the Jr. High Roof, HVAC projects at the High School (gym and JCT), Jefferson, Middle School, and Grant, and the demolition of the Old Junior College Building

10.10. Accept the recommendation to move forward in conversation with bond counsel to determine which projects will fit within the rules of QCPUF in order to determine future bond needs

10.11. Approve First Reading on Board Policy Sections 5000a and 5000b (Students)

11. Executive Session

11.1. Convene Executive Session

11.2. Reconvene Meeting from Executive Session

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

12. Update on Previous Business

13. Future Meetings

14. Adjournment

Chairperson

Superintendent