

Board of Education Regular Meeting

Monday, March 10, 2014 5:30 PM

City Council Chambers
P.O. Box 139
Norfolk, NE 68702-0139

Brad Krivohlavek: Present
Bruce Mitchell: 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. Pledge of Allegiance

3. Approve Agenda

4. Presentations, Special Recognition, Focus on Students

4.1. Award for Excellence

4.2. Focus on Students/Best of the Best

4.3. Principal's Report

5. Public Comments & Communication

6. Information and Discussion Items

7. Approve Consent Agenda

7.1. Minutes of Previous Meetings

7.2. Personnel

7.2.1. Contract Approval

7.2.2. Resignations

7.3. Claims

8. Action Items

8.1. Interview and Select new School Board Member

8.2. Resolution Approving Cooperative Sponsorship Agreement

8.3. Approve up to \$150,000 in additional claims each month to be utilized for QCPUF approved projects requiring time sensitive change-orders

8.4. 2nd Reading of Board Policies in Section 5000a and 5000b (Students); discuss, consider and take action to adopt said policies

8.5. First Reading of Proposed Board Policy Sections 5000c and 5000d (Students)

9. Update on Previous Business

10. Future Meetings

11. Adjournment

Chairperson

Superintendent