

## **Board of Education Regular Meeting**

Monday, May 12, 2014 5:30 PM

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

Tammy Day:	Present
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. Study Session

#### 3. Hearing to discuss, consider, and receive input on the Student Fee Policy

### 4. Approve Agenda

### 5. Pledge of Allegiance

## 6. Presentations, Special Recognition, Focus on Students

### 6.1. Award for Excellence

### 6.2. Focus on Students/Best of the Best

### 6.3. Principal's Report

## 7. Public Comments & Communication

## 8. Information and Discussion Items

### 8.1. Financial Report

### 8.2. Instruction/Personnel Reports

### 8.3. Student Services Report

### 8.4. Superintendent's Report

### 8.5. Cooperative Activities Policy 503.4

## 9. Committee Reports

### 9.1. Board Building Visit Reports

9.2. Facilities & Finance Committee Report

9.3. Activities Committee Report

9.4. Policy & Government Relations Report

9.5. Minutes of Committee Meetings

10. Approve Consent Agenda

10.1. Minutes of Previous Meetings

10.2. Personnel

10.2.1. Contract Approval

10.2.2. Resignations

10.3. Claims

11. Action Items

11.1. Discuss, consider, and take action to adopt the amended Student Fee Policy.

11.2. Approval of Bid from Western Roofing for Junior High Roof Replacement

11.3. Approval to let bids for Senior High doors

11.4. Approval to accept bid from Stanley Petroleum Maintenance, Inc. for fuel tank relocation

11.5. Approval to accept bid from Rasmussen Mechanical Services, Inc. for Junior High HVAC Phase II

11.6. Approval to accept proposals from Robert's Dairy and from Bimbo Bakeries USA for our Lunch Program's milk and bread

11.7. Approval to accept the proposal from Prime Sanitation for Sanitation Services

11.8. Approval to accept the proposal from Pest Tec, Inc. for Pest Control services

11.9. Approval to set the Lunch and Breakfast meal prices for the 2014-2015 school year.(Detail on prices are in attached document)

11.10. Approve Administrator's Contracts for 2014-2015

11.11. Approval of 1st Reading of Board Policy Section 6000a (6000-6363) regarding Instruction

11.12. 2nd Reading of Board Policies in Section 5000e-g (Students); discuss, consider and take action to adopt said policies

12. Executive Session

12.1. Convene Executive Session to discuss Superintendent Compensation/Negotiations, as necessary for the protection of the public interest

12.2. Reconvene Meeting from Executive Session

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

13. Update on Previous Business

14. Future Meetings

15. Adjournment

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Chairperson

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Superintendent