

Board of Education Regular Meeting

Monday, June 9, 2014 5:00 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. Public Hearing to discuss, consider, and receive input on the Parental Involvement Policy.

3. Approve Agenda

4. Pledge of Allegiance

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

7.5. Student Handbooks for 2014-2015

7.6. Multiculturalism Report

7.7. Americanism 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. Action Items

10.1. Approve Student Handbooks for 2014-2015

10.2. Discuss, consider, and take action to alter/adopt or reaffirm the Parent Involvement Policy

10.3. Discuss, consider, and take action to reaffirm or amend the Anti-Bullying Policy 5415

10.4. Discuss, consider, and take action to reaffirm or amend the Attendance Policy 5008

10.5. Approve 1st Reading of Cooperative Activities Policy 503.4

10.6. Approve 1st Reading of Policy Section 6000b (6370-6920) related to Instruction

10.7. Second Reading of Board Policies in Series 6000a (6000-6363) related to Instruction: discuss, consider and take action to adopt said policies

10.8. Approve First Reading of Tobacco Policy 1120

10.9. 1st Reading of High School Credits Policy 5208

10.10. 1st Reading of Safe Pupil Transportation Plan Policy 5506

10.11. Approve Superintendent Compensation and Contract

10.12. Approve Superintendent's Participation in the Midland's Superintendent Academy

10.13. Resolution for QCPUF funds

10.14. Accept Bid for Carpet at the Junior High School

10.15. Accept bid for doors at the Senior High School

10.16. Approve the letting of bids for Priorities 1-4 (Safety and Sound Aspects) of the Johnny Carson Theatre Renovation Project

10.17. Approve contract for architectural services

11. Executive Session (if necessary)

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 (if necessary)

13. Future Meetings

14. Adjournment

Chairperson

Superintendent