

Board of Education Regular Meeting

Monday, July 14, 2014 12:00 PM

Norfolk Chamber of Commerce Board Room
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. Second Reading of Board Policies in Series 9000 related to Board Bylaws: discuss, consider and take action to adopt said policies

2. Second Reading of Board Policies in Series 9000 related to Board Bylaws: discuss, consider and take action to adopt said policies

1. Call to Order

1.1. Roll Call

1.2. Declaration of a Legal Meeting

2. Approve Agenda

3. Presentations, Special Recognition, Focus on Students

3.1. Nebraska Association of Elementary School Principals (NAESP) Award

3.2. Distinguished Leadership Award

4. Public Comments & Communication

5. Information and Discussion Items

5.1. Financial Report

5.2. Instruction/Personnel Reports

5.3. Student Services Report

5.4. Superintendent's Report

6. Committee Reports

6.1. Board Building Visit Reports

6.2. Facilities & Finance Committee Report

6.3. Policy & Government Relations Report

6.4. Minutes of Committee Meetings

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. Approve 2nd Reading of Cooperative Activity Policy 503.4

8.2. Approve 2nd Reading of Annual Policy Updates (Student Attendance Policy 5008, Tobacco Policy 1120, High School Credit for Middle School Courses 5208, and Safe Pupil Transportation 5506)

8.3. Second Reading of Board Policies in Series 6000b (6370-6920) related to Instruction: discuss, consider and take action to adopt said policies

8.4. Approve 1st Reading of Policy Section 8000 related to Internal Board Policies

8.5. Approve Foreign Exchange Student

8.6. Approve Resolution for a Cooperative Sponsorship Agreement with Wisner-Pilger Schools for Girls Swimming

8.7. Approve sale or disposal of school property (desks)

9. Executive Session

9.1. Convene an Executive Session to discuss the Superintendent Evaluation, as necessary for the prevention of needless injury to the reputation of an individual

9.2. Reconvene Meeting from Executive Session

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

10. Future Meetings

11. Board Retreat

12. Adjournment

Chairperson

Superintendent