

Board of Education Regular Meeting

Monday, August 11, 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. Declaration of a Legal Meeting

2. Study Session

3. Pledge of Allegiance

4. Presentations, Special Recognition, Focus on Students

4.1. Focus on the Students

4.2. Award for Excellence

4.3. Principal's Report

5. Public Comments & Communication

6. Information and Discussion Items

6.1. Finance & Facilities Report

6.2. Teaching & Learning Report

6.3. Student Services Report

6.4. Human Resources & Accreditation Report

6.5. Superintendent's Report

7. Committee Reports

7.1. Board Building Visit Reports

7.2. Facilities & Finance Committee Report

7.3. Policy & Government Relations Report

7.4. Activities Committee Report

7.5. Minutes of Committee Meetings

8. Approve Consent Agenda

8.1. Minutes of Previous Meetings

8.2. Personnel

8.2.1. Contract Approval

8.2.2. Resignations

8.3. Claims

9. Action Items

9.1. Appoint 2014-2015 Curriculum & Americanism Committee Members

9.2. Approve Bid for Sound System in the Johnny Carson Theatre

9.3. Approve Hiring of an Additional Elementary Teacher if Capacity Reached

9.4. Discuss, Consider, and Take Action to Adopt the Second Reading of Board Policies in Section 8000 (Internal Board Policies)

9.5. Approve First Reading of Policy Section 9000 (Bylaws of the Board)

9.6. Approve School Improvement Goal related to Student Achievement

10. Executive Session

10.1. Convene Executive Session to Discuss Real Estate, as necessary to Protect the Interest of the District

10.2. Reconvene Meeting from Executive Session

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

11. Future Meetings

12. Adjournment

Chairperson

Superintendent