

Board of Education Regular Meeting

Monday, September 8, 2014 5:30 PM

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

Tammy Day:	Present
Brad Krivohlavek:	Present
Bruce Mitchell:	Absent
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. Budget Hearing

4. Tax Hearing

5. Pledge of Allegiance

6. Presentations, Special Recognition, Focus on Students

6.1. Focus on the Students

6.2. Award for Excellence

6.3. Principal's Report

7. Public Comments & Communication

8. Information and Discussion Items

8.1. Finance & Facilities Report

8.2. Teaching & Learning Report

8.3. Student Services Report

8.4. Human Resources & Accreditation Report

8.5. Superintendent's Report

9. Committee Reports

9.1. Board Building Visit Reports

9.2. Facilities & Finance Committee Report

9.3. Policy & Government Relations Report

9.4. Activities Committee Report

9.5. Minutes of Committee Meetings

10. Approve Consent Agenda Items

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. Approve Budget of all funds for the 2014-2015 fiscal year

11.2. Approve Property Tax Resolution for 2013-2014

11.3. Approve Resolution for \$4.4 million in additional QCPUF bonds

11.4. Approve Bid for Roof Replacement at Woodland Park Elementary School

11.5. Approve Bid for Roof Replacement at the Johnny Carson Theatre

11.6. Approve 1st Reading of Policy Section 2000 related to Administration

11.7. Second Reading of Board Policies in Series 9000 related to Board By-laws: discuss, consider and take action to adopt said policies

11.8. Approve Intent to Participate in Nebraska Technology Cooperative

12. Executive Session If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual

12.1. Convene Executive Session if necessary to protect the interest of the district or to Prevent Needless Injury to the Reputation of an Individual

12.2. Reconvene Meeting from Executive Session

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

13. Future Meetings

14. Adjournment

Chairperson

Superintendent