

Board of Education Regular Meeting

Monday, January 12, 2015 5:30 PM

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

Tammy Day:	Present
Dr. Patti Gubbels:	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. Oath of Office

5. Reorganization of the Board/Election of Officers

6. Approval of committees, positions, and designations

6.1. Consider, discuss, and take action to appoint a treasurer and secretary

6.2. Consider, discuss, and take action to select legal counsel

6.3. Consider, discuss, and take action to appoint Board committee members

6.4. Consider, discuss, and take action to select depository bank(s)

6.5. Consider, discuss, and select district newspaper of record

7. Dissemination of Conflict of Interest Statutes and Ledger

8. Special Recognitions & Focus on Students

8.1. Focus on the Students

8.2. Principal's Report

8.3. Award for Excellence

9. Public Comments & Communication

10. Information and Discussion Items

10.1. Finance & Facilities Report

10.2. Teaching & Learning Report

10.3. Student Services Report

10.4. Human Resources & Accreditation Report

10.5. Superintendent's Report

11. Committee Reports

11.1. Board Building Visit Reports

11.2. Facilities & Finance Committee Report

11.3. Policy & Government Relations Report

11.4. Activities Committee Report

11.5. Minutes of Committee Meetings

12. Approve Consent Agenda

12.1. Minutes of Previous Meetings

12.2. Personnel

12.2.1. Contract Approval

12.2.2. Resignations

12.3. Claims

13. Action Items

13.1. Consider, discuss, and take action related to Elementary Growth

13.2. Consider, discuss, and take action to approve non-supervisory, certificated staff negotiated agreement for 2015-2016

13.3. Consider, discuss, and take action to approve hourly classified staff compensation increase for 2015-2016

13.4. Consider, discuss, and take action to approve bid for general contractor for AFS

13.5. Consider, discuss and take action to approve contract for district copying and printing services

13.6. Consider, discuss, and take action to approve bid/contract for district website services

14. Future Meetings

15. Adjournment

Chairperson

Superintendent