

Board of Education Regular Meeting

Monday, March 9, 2015 5:30 PM

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

Tammy Day:	Present
Dr. Patti Gubbels:	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. Principal's Report

4.3. Award for Excellence

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. 2nd Reading of Board Policies 4005,4026,4110,5302,5304,5416,6113,6118,6119,6271,and 8201: discuss, consider and take action to adopt said policies

9.2. Repeal and rescind all existing policies not set forth in the newly adopted Board policy book

9.3. Approve Superintendent Compensation and Contract for 2015-2016

9.4. Approve Sped Ipad Sale

9.5. Approve letting of bids for annual service contracts (bread, milk, pest, and sanitation)

9.6. Approve Letting of Bids for Replacement Desktop Computers in "non 1 to 1 buildings" and specialized labs

10. Future Meetings

11. Adjournment

Chairperson

Superintendent