

Board of Education Regular Meeting

Monday, April 13, 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

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. Discuss, consider & approve option enrollment resolution regarding capacities for the 2015-2016 school year

9.2. Discuss, consider, and approve bid for sanitation services for the 2015-2016 school year

9.3. Discuss, consider, and approve bid for milk for the 2015-2016 school year

9.4. Discuss, consider and approve bid for bread for the 2015-2016 school year

9.5. Discuss, consider, and approve bid for pest management services for the 2015-2016 school year

9.6. Discuss, consider, and approve contract for photography services

9.7. Discuss, consider, and approve the sale of lockers from the girls PE locker room at the senior high school.

9.8. Discuss, consider and approve the expansion of the Little Panthers Preschool

10. Future Meetings

11. Adjournment

Chairperson

Superintendent