

Board of Education Regular Meeting

Monday, May 11, 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:	Absent

1. Call to Order

1.1. Roll Call

1.2. Declaration of a Legal Meeting

2. Study Session

3. Pledge of Allegiance

4. Public Hearing to discuss, consider, and receive input on the districts' Student Fees

5. Public Hearing to discuss, consider, and receive input on the districts' Parental Involvement Policies.

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

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. Discuss, consider, and take action to adopt the amended Student Fee Policy.

11.2. Discuss, consider, and take action to amend & adopt or reaffirm the district's Parent Involvement Policies 6400 and 6410

11.3. Discuss, consider, and take action to amend & adopt or reaffirm the district's Anti-Bullying Policy 5415

11.4. Discuss, consider, and take action to amend & approve or reaffirm the district's Attendance Policy 5008

11.5. Discuss, consider, and take action to adopt the Holt Language Arts Program for grades 6-8

11.6. Discuss, consider, and take action to approve the letting of bids for Holt Language Arts program materials for grades 6-8

11.7. Discuss, consider, and take action to approve the sale of old wrestling mats

11.8. Discuss, consider, and take action to approve school lunch and breakfast prices for 2015-2016

12. Future Meetings

13. Adjournment

Chairperson

Superintendent