

## **Board of Education Regular Meeting**

Monday, July 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. Public Comments & Communication

### 5. Information and Discussion Items

#### 5.1. Finance & Facilities Report

5.2. Teaching & Learning Report

5.3. Student Services Report

5.4. Human Resources & Accreditation Report

5.5. Superintendent's Report

5.6. Americanism Report

5.7. Multicultural Report

6. Committee Reports

6.1. Board Building Visit Reports

6.2. Facilities & Finance Committee Report

6.3. Policy & Government Relations Report

6.4. Minutes of Committee Meetings

7. Approve Consent Agenda

7.1. Minutes of Previous Meetings

## 7.2. Personnel

### 7.2.1. Contract Approval

### 7.2.2. Resignations

## 7.3. Claims

## 8. Action Items

## 9. Future Meetings

## 10. Adjournment

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Chairperson

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Superintendent