

Board of Education Regular Meeting

Monday, October 12, 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/Principal's Report

4.2. Special Recognition of Washington Elementary as a National Blue Ribbon School

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

6.6. Discuss Potential Changes to the Superintendents' Performance Evaluation Tool

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, and Approve First Reading of Policies 3160-3570 regarding Business Operations

9.2. Second Reading of Board Policies: Discuss, Consider, and Take Action to Adopt Board Policies 3010-3150

9.3. Approve the Sale of a Walk-in Cooler and Miscellaneous Items and Furniture from AFS

10. Future Meetings

11. Executive Session -- To Discuss Negotiations-- As Needed to Protect the Interest of the District

11.1. Convene Executive Session -- To Discuss Negotiations--As Needed to Protect the Interest of the District

11.2. Reconvene Meeting from Executive Session

11.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

12. Adjournment

Chairperson

Superintendent